

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166987

Entity Name: TRUE AV INC.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

8360 SW 26TH ST
DAVIE, FL 33324

New Principal Place of Business:

8720 SW 26TH COURT
DAVIE, FL 33328

Current Mailing Address:

8360 SW 26TH ST
DAVIE, FL 33324

New Mailing Address:

8720 SW 26TH COURT
DAVIE, FL 33328

FEI Number: 20-3967255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS
8360 SW 26TH ST
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SMITH, DENNIS
8720 SW 26TH COURT
DAVIE, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS SMITH

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, DENNIS
Address: 8720 SW 26TH COURT
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS SMITH

PRES

10/18/2010

Electronic Signature of Signing Officer or Director

Date