

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045765

FILED
Nov 16, 2009
Secretary of State

Entity Name: AV MARKETING & PRINTING, INC.

Current Principal Place of Business:

14211 COMMERCE WAY - SUITE 500
MIAMI LAKES, FL 33016

New Principal Place of Business:

2655 W 76TH ST
HIALEAH, FL 33016 US

Current Mailing Address:

14211 COMMERCE WAY - SUITE 500
MIAMI LAKES, FL 33016

New Mailing Address:

2655 W 76TH ST
HIALEAH, FL 33016 US

FEI Number: 26-2918724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, ALBERTO
14211 COMMERCE WAY - SUITE 500
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VERDECIA, ALBERTO
2655 W 76TH ST
HIALEAH, FL 33016 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: ALBERTO VERDECIA

11/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERDECIA, ALBERTO
Address: 14211 COMMERCE WAY - SUITE 500
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Delete
Name: RODRIGUEZ, MANUEL G
Address: 14211 COMMERCE WAY - SUITE 500
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERDECIA, ALBERTO
Address: 2655 W 76TH ST
City-St-Zip: HIALEAH, FL 33016 US

Title: P (X) Change () Addition
Name: RODRIGUEZ, MANUEL G
Address: 2655 W 76TH ST
City-St-Zip: HIALEAH, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO VERDECIA

D

11/16/2009

Electronic Signature of Signing Officer or Director

Date