

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000081157

FILED
Oct 02, 2010
Secretary of State

Entity Name: AUDIO & VIDEO SOLUTIONS DESIGNS, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1460
MIAMI, FL 33131

New Principal Place of Business:

10346 NW 30TH TERRACE
DORAL, FL 33172

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1460
MIAMI, FL 33131

New Mailing Address:

10346 NW 30TH TERRACE
DORAL, FL 33172

FEI Number: 20-5057265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, FAUSTO R
1200 BRICKELL AVENUE
SUITE 1460
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ, FAUSTO R
10346 NW 30TH TERRACE
DORAL, FL 33172 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: FAUSTO SANCHEZ

10/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, FAUSTO R
Address: 10346 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: WILLIAMS, ANNE M
Address: 10346 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33172

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: FAUSTO SANCHEZ

P

10/02/2010

Electronic Signature of Signing Officer or Director

Date