

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151787

Entity Name: 1 AUTO VISION ,INC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

3245 WEST NEW HAVEN AVE.
UNIT 1
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

2390 MINTON RD
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

3245 WEST NEW HAVEN AVE.
UNIT 1
WEST MELBOURNE, FL 32904 US

New Mailing Address:

2390 MINTON RD
WEST MELBOURNE, FL 32904 US

FEI Number: 20-8021431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADWAN, BASSAM
7415 SAN SALVADOR DRIVE
PORT RICHY, FL 34668 US

Name and Address of New Registered Agent:

RADWAN, BASSAM
4907 AUSTIN ST
TAMPA, FL 33619 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: BASSAM RADWAN

10/16/2009

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,P () Delete
Name: RADWAN, BASSAM
Address: 7415 SAN SALVADOR DRIVE
City-St-Zip: PORT RICHY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: RADWAN, BASSAM
Address: 4907 AUSTIN ST
City-St-Zip: TAMPA, FL 33619 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: BASSAM RADWAN

D,P

10/16/2009

Electronic Signature of Signing Officer or Director

Date