

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098450

Entity Name: HI-DEF AUDIO & VIDEO, INC.

FILED
Nov 15, 2009
Secretary of State

Current Principal Place of Business:

444 LOWNDE AVENUE
PENSACOLA, FL 32507 US

New Principal Place of Business:

New Mailing Address:

778 95TH AVE N
NAPLES, FL 34108 US

Current Mailing Address:

444 LOWNDE AVENUE
PENSACOLA, FL 32507 US

FEI Number: 26-3658286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GALANTI, JOHN PRES
778 95TH AVE N
NAPLES, FL 34108 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: JOHN GALANTI

11/15/2009

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: P, D () Delete
Name: GALANTI, JOHN
Address: 444 LOWNDE AVENUE
City-St-Zip: PENSACOLA, FL 32507 US

Title: S, T () Delete
Name: GALANTI, TINA M
Address: 444 LOWNDE AVENUE
City-St-Zip: PENSACOLA, FL 32507 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GALANTI, JOHN PRES
Address: 778 95TH AVE N
City-St-Zip: NAPLES, FL 34108 US

Title: S, T (X) Change () Addition
Name: GALANTI, TINA M
Address: 778 95TH AVE N
City-St-Zip: NAPLES, FL 34108 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: JOHN GALANTI

PRES

11/15/2009

Electronic Signature of Signing Officer or Director

Date