

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102724

Entity Name: DDH AUDIO VIDEO INC.

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

14660 73RD STREET NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14660 73RD STREET NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 26-3740907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASE, DARREN J
14660 73RD STREET NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: DARREN FRASE

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 () Delete
Name: FRASE, DARREN J
Address: 14660 73RD STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: BIRK, HEATHER M
Address: 14660 73RD STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: SEC () Delete
Name: BIRK, HEATHER M
Address: 14660 73RD STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TRE () Delete
Name: FRASE, DARREN J
Address: 14660 73RD STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: FRASE, DARREN J PRES
Address: 14660 73RD STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Change (X) Addition
Name: BIRK, HEATHER M VP
Address: 17850 77TH LN N
City-St-Zip: LOXAHATCHEE, FL 33470

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: DARREN FRASE

Electronic Signature of Signing Officer or Director

PRES

10/30/2009

Date