

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000000789

Entity Name: CONNECTION AV CORP.

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

11781 SW 99TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11781 SW 99TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4062018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEES, PEDRO L
6405 NW 36TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEES, CAROLINA
11781 SW 99TH STREET
MIAMI, FL 33186 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: CAROLINA MEES

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE OLIVEIRA FILHO, MARIO ALVES
Address: 10061 SW 117 CT
City-St-Zip: MIAMI, FL 33186

Title: PT
Name: MEES, CHRISTIANE M
Address: 10061 SW 117 CT
City-St-Zip: MIAMI, FL 33186

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: CHRISTIANE M. MEES

PT

10/21/2010

Electronic Signature of Signing Officer or Director

Date