

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000089621

FILED
May 09, 2014
Secretary of State

Entity Name: AVS INTERNATIONAL RETAIL, INC.

Current Principal Place of Business:

3000 NE 30TH PLACE
SUITE 409
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PLACE
SUITE 409
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2303 RIDGE WAY
FORT LEE, NJ 07024 US

FEI Number: 27-3889063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABAG, AVIEL
3000 NE 30TH PLACE
SUITE 409
FORT LAUDERDALE, FL 33306 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: AVIEL SABAG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SABAG, AVIEL
Address: 2303 RIDGE WAY
City-St-Zip: FORT LEE, NE 07024 UN

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: AVIEL SABAG

PVST

05/09/2014

Electronic Signature of Signing Officer or Director

Date