

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000050498

FILED
Apr 17, 2014
Secretary of State

Entity Name: HOME IMAGINEERS AUDIO VIDEO, INC.

Current Principal Place of Business:

9064 COLLINS AVE
APT 1
SURFSIDE, FL 33154

New Principal Place of Business:

60 PARK DR APT E
BAL BARBOUR, FL 33154

Current Mailing Address:

9064 COLLINS AVE
APT 1
SURFSIDE, FL 33154

New Mailing Address:

60 PARK DR APT E
BAL BARBOUR, FL 33154

FEI Number: 45-5393393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERICK M
9064 COLLINS AVE
APT 1
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

411TAXES.COM LLC
1165 W 49TH ST
STE 209
HIALEAH, FL 33012 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: MARCIA C. CARDENTY

04/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, ERICK M
Address: 60 PARK DRIVE APT E
City-St-Zip: BAL BARBOUR, FL 33154

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: ERICK M SIMON

PRES

04/17/2014

Electronic Signature of Signing Officer or Director

Date