

P99000101830

Requester's name

CENK TUNCA
1643 BRICKELL AVE
MIAMI, FL 33129

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000004339590--4

-06/04/01--01061--016

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 JUN-4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000101830
2016-4-01
AK

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **AV TECHNOLOGY INDUSTRIES CORPORATION**
2. The mailing address of the corporation: **1643 BRICKELL AVE., SUITE: 1902, MIAMI, FL 33129**
3. Date of incorporation/qualification: **11/19/1999** Document number: **P99000101830**
4. The name and address of the current registered agent and office:

GARY GODDARD
13946 SW 91 ST. TERRACE
MIAMI, FL 33186

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CENK TUNCAY
1643 BRICKELL AVE., SUITE: 1902
MIAMI, FL 33129

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer or authorized by the board.

Cenk Tuncay:
(Signature of an officer, chairman or vice chairman of the board)

5-29-2001
(Date)

CENK TUNCAY, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cenk Tuncay:
(Signature of Registered Agent)

5-29-2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**** FILING FEE: \$35.00 ****

FILED
01 JUN - 4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA