2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 542136

Entity Name: THE AVANTI COMPANY

FILED Nov 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 SOUTH LAKE AVE AVON PARK, FL 338250852

Current Mailing Address: New Mailing Address:

22 SOUTH LAKE AVE AVON PARK, FL 338250852

FEI Number: 59-1764759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVLIN, CHARLES M PRES
301 TULANE CIR.
AVON PARK, FL 33825 US
DEVLIN, TIM PRES
22 SOUTH LAKE AVENUE
AVON PARK, FL 33825 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: TIM DEVLIN 11/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 DEVLIN, TIM

 Address:
 321 TULANE CIR

 City-St-Zip:
 AVON PARK, FL 33825

Title: S

Name: DEVLIN, TIM
Address: 321 TULANE CIRCLE
City-St-Zip: AVON PARK, FL 33825

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: TIM DEVLIN P 11/03/2011