

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# L08000060016

Entity Name: AVANTI ACQUISITION COMPANY, LLC

Current Principal Place of Business:

C/O AVANTI DEVELOPMENT CORPORATION II
923 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O AVANTI DEVELOPMENT CORPORATION II
923 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-2847339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAPIRO, MARVIN M
C/O AVANTI DEVELOPMENT CORPORATION II
923 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789 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: MARVIN M SHAPIRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AVANTI DEVELOPMENT CORPORATION II
Address: 923 N. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARVIN SHAPIRO

VP

10/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date