2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030509

Entity Name: DEVAN INDUSTRIES, INC.

FILED Aug 30, 2012 Secretary of State

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

1082 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1082 SOUTH ROGERS CIRCLE BOCA RATON, FL 33487

FEI Number: 65-1088604 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:

GALE, MARK 5491 NW 41ST TERRACE BOCA RATON, FL 33496 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: MARK GALE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALE, MARK

Address: 5491 NW 41 TERRACE City-St-Zip: BOCA RATON, FL 33496

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: MARK GALE PRES 08/30/2012