

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005533

Entity Name: AVINODE, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE
900
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE
900
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

FEI Number: 87-0780155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERG, NIKLAS
201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131 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: NIKLAS BERG

03/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERG, NIKLAS
Address: 801 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: MARTINSSON, PER
Address: OSTRAMAGATAN 19 SE-411 10
City-St-Zip: GOTEBOG, SWEDEN,

Title: D () Delete
Name: MARTINSSON, NICLAS
Address: OSTRAMAGATAN 19 SE-411 10
City-St-Zip: GOTEBOG, SWEDEN,

Title: P () Delete
Name: BERG, NIKLAS
Address: 801 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: SHUCK, MARIA T
Address: 101 PARK AVE STE 2503
City-St-Zip: NEW YORK, NY 10178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERG, NIKLAS
Address: 201 SOUTH BISCAYNE BLVD, SUITE 2800
City-St-Zip: MIAMI, FL 33131 US

Title: DT (X) Change () Addition
Name: MARTINSSON, PER
Address: ODINGATAN 10, SE-411 03
City-St-Zip: GOTEBOG, SWEDEN, OC 00000

Title: D (X) Change () Addition
Name: WENNERHOLM, NICLAS
Address: ODINGATAN 10, SE-411 03
City-St-Zip: GOTEBOG, SWEDEN, OC 00000

Title: S (X) Change () Addition
Name: SHUCK, MARIA T
Address: 101 PARK AVE STE 2503
City-St-Zip: NEW YORK, NY 10178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: NIKLAS BERG

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date