

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003892

Entity Name: A.V. BRANDS, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

6450 DOBBIN ROAD
SUITE G
COLUMBIA, MD 21045

New Principal Place of Business:

509 S. EXETER STREET
SUITE 340
BALTIMORE, MD 21202

Current Mailing Address:

ATTN: JANET CASEY
6450 DOBBIN ROAD, SUITE G
COLUMBIA, MD 21045

New Mailing Address:

509 S. EXETER STREET
SUITE 340
BALTIMORE, MD 21202

FEI Number: 26-0561677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: BONNIE A. SCHUMAN

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: CD
Name: PAGES, JAVIER
Address: FREIXA 42-32 08021
City-St-Zip: BARCELONA SPAIN, XX XX

Title: CEO
Name: KENTON, MICHAEL CEO
Address: 19185 7TH STREET E
City-St-Zip: SONOMA, CA 95476

Title: T
Name: RYAN, DIANA
Address: 2610 HUDSON STREET
City-St-Zip: BALTIMORE, MD 21224

Title: S
Name: MARLOW, MONA
Address: 712 CASSWALL STREET
City-St-Zip: NAPA, CA 94558

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: DIANA RYAN

T

03/24/2010

Electronic Signature of Signing Officer or Director

Date