

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F99000001516

**Entity Name:** AVALON ELECTRONICS, INC.

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

100 BARTOW MUNICIPAL ARPT 100  
BARTOW, FL 33830 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 BARTOW MUNICIPAL ARPT 100  
BARTOW, FL 33830 US

**New Mailing Address:**

FEI Number: 58-2180481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THAMES, FRED A JR  
625 S LAKESIDE TERRACE  
EAGLE LAKE, FL 33839 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: FRED A THAMES JR

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: PTD  
Name: THAMES JR, FRED A  
Address: 625 S. LAKESIDE TERRACE  
City-St-Zip: EAGLE LAKE, FL 33839

Title: S  
Name: HOLCOMB, PAULA J  
Address: 5223 OLD BARTOW EAGLE LAKE ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: CD  
Name: MASON, TERRENCE I  
Address: WHITE HORSE LODGE OVER STOWEY  
City-St-Zip: BRIDGEWATER UNITED KINGDOM,

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: FRED A THAMES JR

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date