

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K90499

Entity Name: DEVIN VENTURES, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

5700 MEMORIAL HWY., #208
210
TAMPA, FL 33615

New Principal Place of Business:

8325 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

Current Mailing Address:

5700 MEMORIAL HWY., #208
210
TAMPA, FL 33615

New Mailing Address:

8325 WEST HILLSBOROUGH AVE
TAMPA, FL 33615

FEI Number: 59-2966928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HILL, WARD & HENDERSON
101 EAST KENNEDY BLVD
TAMPA, FL 33602 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: KEVIN SUTTON

10/10/2005

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: P () Delete
Name: DEVIN, ILEANA,
Address: 5700 MEMORIAL HWY, S208
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: DEVIN, JEFF,
Address: 5700 MEMORIAL HWY. SUITE 208
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVIN, ILEANA,
Address: 8325 WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

Title: T (X) Change () Addition
Name: DEVIN, JEFF,
Address: 8325 WEST HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY A DEVIN

T

10/10/2005

Electronic Signature of Signing Officer or Director

Date