

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000001379

Entity Name: AVATARIX INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

61 KENTUCKY AVE.
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

61 KENTUCKY AVE.
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-3703095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, MARIANNE
512 LAKE DORA DR.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

DEMPSEY, MARIANNE
61 KENTUCKY AVE.
UMATILLA, FL 32784 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: MARIANNE DEMPSEY

09/21/2006

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: PRES () Delete
Name: DEMPSEY, MARIANNE
Address: 512 LAKE DORA DR.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMPSEY, MARIANNE
Address: 61 KENTUCKY AVENUE
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANNE DEMPSEY

CEO

09/21/2006

Electronic Signature of Signing Officer or Director

Date