

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000046003

Entity Name: D'AVI GROUP, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

3810 MURRELL RD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

1040 INVERNESS AVENUE
MELBOURNE, FL 32940

Current Mailing Address:

3810 MURRELL RD.
ROCKLEDGE, FL 32955

New Mailing Address:

1040 INVERNESS AVENUE
MELBOURNE, FL 32940

FEI Number: 59-3726235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AVI, EDWARD S
3810 MURRELL RD.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

D'AVI, EDWARD S
1040 INVERNESS AVENUE
MELBOURNE, FL 32940 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: EDWARD S. D'AVI

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AVI, FRANCES A
Address: 3810 MURRELL RD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VST () Delete
Name: D'AVI, EDWARD S
Address: 3810 MURRELL RD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'AVI, FRANCES S
Address: 1040 INVERNESS AVENUE
City-St-Zip: MELBOURNE, FL 32940

Title: VST (X) Change () Addition
Name: D'AVI, EDWARD S
Address: 1040 INVERNESS AVENUE
City-St-Zip: MELBOURNE, FL 32940

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: FRANCES S. D'AVI

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date