

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041312

Entity Name: AVON INVESTMENTS, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

463 PINE TREE CT
ATLANTIS, FL 33462

New Principal Place of Business:

344 GLENBROOK DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

463 PINE TREE CT
ATLANTIS, FL 33462

New Mailing Address:

344 GLENBROOK DRIVE
ATLANTIS, FL 33462

FEI Number: 51-0191840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, RODNEY J
463 PINE TREE CT.
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

REGAN, RODNEY J
344 GLENBROOK DRIVE
ATLANTIS, FL 33462 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: ROD J REGAN

10/22/2007

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: D () Delete
Name: REGAN, RODNEY J
Address: 463 PINE TREE CT
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: REGAN, RODNEY J
Address: 344 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462

I hereby certify that the information supplied with this filing does not qualify 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: ROD J REGAN

MR

10/22/2007

Electronic Signature of Signing Officer or Director

Date