

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041312

Entity Name: AVON INVESTMENTS, INC.

FILED
Jul 02, 2013
Secretary of State

Current Principal Place of Business:

344 GLENBROOK DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

181 ATLANTIS BLVD
APT A
ATLANTIS, FL 33462

Current Mailing Address:

344 GLENBROOK DRIVE
ATLANTIS, FL 33462

New Mailing Address:

181 ATLANTIS BLVD
APT A
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
344 GLENBROOK DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

REGAN, RODNEY J
181 ATLANTIS BLVD
APT A
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

07/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REGAN, RODNEY J
Address: 181 ATLANTIS BLD APT A
City-St-Zip: ATLANTIS, FL 33462 US

Title: V P
Name: REGAN, EMMA E
Address: 181 ATLANTIS BLVD APT A
City-St-Zip: ATLANTIS, FL 33462 US

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: ROD J REGAN

PRES

07/02/2013

Electronic Signature of Signing Officer or Director

Date