

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053394

Entity Name: A.N.V. SOLUTIONS, CORP.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

510 SE 13TH DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4770 SW 13TH PLACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

510 SE 13TH DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

4770 SW 13TH PLACE
DEERFIELD BEACH, FL 33442

FEI Number: 20-2645112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

11/13/2008

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: VARGAS, ADRIANO N
Address: 510 SE 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: CORREA, EDSON JR.
Address: 510 SE 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, ADRIANO N
Address: 4770 SW 13TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: CORREA, EDSON JR.
Address: 4770 SW 13TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ADRIANO N VARGAS

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date