

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045528

Entity Name: AVTEKS, INC.

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

12440 SOUTH STATE ROAD 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8927 HYPOLUXO ROAD
SUITE A4 BOX 206
LAKE WORTH, FL 33467

Current Mailing Address:

P O BOX 8927
LAKE WORTH, FL 33467

New Mailing Address:

8927 HYPOLUXO ROAD
SUITE A4 BOX 206
LAKE WORTH, FL 33467

FEI Number: 20-8831575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ROBERT W IV
12440 SOUTH STATE ROAD 7
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SHERMAN, ROBERT W IV
8927 HYPOLUXO ROAD
SUITE A4 BOX 206
LAKE WORTH, FL 33467 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: ROBERT W SHERMAN, IV

12/04/2008

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: SHERMAN, ROBERT W IV
Address: 12440 SOUTH STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, ROBERT W IV
Address: 8927 HYPOLUXO ROAD SUITE A4 BOX 206
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT W SHERMAN, IV

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date