

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009198

Entity Name: AVANA CORPORATION

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1800 SECOND STREET
SUITE735
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1800 SECOND STREET
SUITE735
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-2000200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, GEORGE R
1800 SECOND STREET
SUITE 735
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

METCALFE & MCLAIN, P.A.
1800 SECOND STREET
SUITE 735
SARASOTA, FL 34236 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: GEORGE R. MCLAIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MOLITOR, THOMAS P
Address: 242 S. WASHINGTON BLVD. STE. 333
City-St-Zip: SARASOTA, FL 34236

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: THOMAS P. MOLITOR

PSD

01/06/2012

Electronic Signature of Signing Officer or Director

Date