

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000084547

FILED
Feb 07, 2012
Secretary of State

Entity Name: AMERICAN VENTING INC.

Current Principal Place of Business:

22341 S.W. 99TH AVENUE
MIAMI, FL 33190 US

New Principal Place of Business:

Current Mailing Address:

22341 S.W. 99TH AVENUE
MIAMI, FL 33190 US

New Mailing Address:

FEI Number: 27-3743119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, JONATHAN E
22341 S.W. 99TH AVENUE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

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: JONATHAN E. BOSCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSCH, JONATHAN E
Address: 22341 S.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33190 US

Title: VP
Name: THORNTON, ANN M
Address: 22341 S.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33190 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: JONATHAN E. BOSCH

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date