

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000011367

Entity Name: AVIV VENTURES, INC.

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

1250 N.W. 7TH AVE.
MIAMI, FL 33136

New Principal Place of Business:

5071 S STATE RD 7.
BLOCK 7 #714
BROWARD, FL 33314

Current Mailing Address:

1250 N.W. 7TH AVE.
MIAMI, FL 33136

New Mailing Address:

5071 S STATE RD 7.
BLOCK 7 #714
BROWARD, FL 33314

FEI Number: 65-0555145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
SUITE 1416
POMPAN0 BEACH, FL 33062 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: EVE SARDI

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: PST () Delete
Name: FUNEZ, LOURDES
Address: 1250 N.W. 7TH AVE
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: ACOSTA, GUILLERMO
Address: 1250 N.W. 7TH AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO ACOSTA

VP

12/08/2008

Electronic Signature of Signing Officer or Director

Date