

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090597

Entity Name: NOVENTIS, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

5380 GULF OF MEXICO DR
301
LONGBOAT KEY, FL 34228

New Principal Place of Business:

196 MEADOWVIEW PKWY
ERIE, CO 80516

Current Mailing Address:

5380 GULF OF MEXICO DR
301
LONGBOAT KEY, FL 34228

New Mailing Address:

196 MEADOWVIEW PKWY
ERIE, CO 80516

FEI Number: 65-0954958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL A VOLK

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: VOLK, MICHAEL A
Address: 5380 GULF OF MEXICO DR, # 301
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: RUCKER, THOMAS
Address: 5380 GULF OF MEXICO DR, # 301
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: LANGE, PETER B
Address: 5380 GULF OF MEXICO DR, # 301
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Delete
Name: DENOMME, BRIAN
Address: 5380 GULF OF MEXICO DR #301
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLK, MICHAEL A
Address: 196 MEADOWVIEW PKWY
City-St-Zip: ERIE, CO 80516

Title: D (X) Change () Addition
Name: DENOMME, BRIAN
Address: 15658 DORCHESTER CT
City-St-Zip: NORTHVILLE, MI 48168

Title: D (X) Change () Addition
Name: LANGE, PETER B
Address: PO BOX 6827
City-St-Zip: SNOWMASS VILLAGE, CO 81615

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: MICHAEL A VOLK

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date