

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090597

Entity Name: NOVENTIS, INC.

FILED
Dec 13, 2008
Secretary of State

Current Principal Place of Business:

196 MEADOWVIEW PKWY
ERIE, CO 80516

New Principal Place of Business:

490 HIMALAYA AVE
BROOMFIELD, CO 80020

Current Mailing Address:

196 MEADOWVIEW PKWY
ERIE, CO 80516

New Mailing Address:

490 HIMALAYA AVE
BROOMFIELD, CO 80020

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:

VOLK, MICHAEL A CEO
490 HIMALAYA AVE
BROOMFIELD, FL 80020 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: MICHAEL A VOLK

12/13/2008

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: VOLK, MICHAEL A
Address: 196 MEADOWVIEW PKW
City-St-Zip: ERIE, CO 80516

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLK, MICHAEL A
Address: 490 HIMALAYA AVE
City-St-Zip: BROOMFIELD, CO 80020

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: MICHAEL A VOLK

CEO

12/13/2008

Electronic Signature of Signing Officer or Director

Date