

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000049612

FILED
Mar 02, 2009
Secretary of State

Entity Name: AURA II, INC,

Current Principal Place of Business:

501 DIPLOMAT PKWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 DIPLOMAT PKWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1011170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, BENGIO
2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: DANIEL BENGIO

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: DRAY, DAVID
Address: 9559 COLLINS AVE #407
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRAY, DAVID
Address: 9559 COLLINS AVE #407
City-St-Zip: SURFSIDE, FL 33154

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: DAVID DRAY

Electronic Signature of Signing Officer or Director

P

03/02/2009

Date