

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109324

Entity Name: A.O.G. ELECTRONIC SOLUTIONS, INC.

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD.
214
POMPANO BEACH, FL 33069

New Principal Place of Business:

5280 N.W. 15TH STREET
MARGATE, FL 33063 US

Current Mailing Address:

2700 WEST ATLANTIC BLVD.
214
POMPANO BEACH, FL 33069

New Mailing Address:

5280 N.W. 15TH STREET
MARGATE, FL 33063 US

FEI Number: 31-1809689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, JARI
2700 W ATLANTIC BLVD
214
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TOVAR, JARI
5280 N.W. 15TH STREET
MARGATE, FL 33063 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: JARI TOVAR

10/28/2004

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: S () Delete
Name: COLON, SELENE
Address: 2700 W ATLANTIC BLVD
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: COLON, SELENE
Address: 5280 N.W. 15TH STREET
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SELENE COLON

S

10/28/2004

Electronic Signature of Signing Officer or Director

Date