

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139753

Entity Name: AETOS INVESTMENT INC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

600 EUCLID AVE STE 7
MIAMI BCH, FL 33139

New Principal Place of Business:

601 MICHIGAN AVE
1
MIAMI BCH, FL 33139

Current Mailing Address:

600 EUCLID AVE STE 7
MIAMI BCH, FL 33139

New Mailing Address:

601 MICHIGAN AVE
1
MIAMI BCH, FL 33139

FEI Number: 20-5834815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAPANTOS, MATTHEW
600 EUCLID AVE STE 7
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

PAPAPANTOS, MATTHEW
601 MICHIGAN AVE
1
MIAMI BCH, FL 33139 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: MATTHEW K PAPAPANTOS

03/21/2008

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: PS () Delete
Name: PAPAPANTOS, MATTHEW
Address: 600 EUCLID AVE STE 7
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PAPAPANTOS, MATTHEW
Address: 601 MICHIGAN AVE #1
City-St-Zip: MIAMI BCH, FL 33139

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: MATTHEW K PAPAPANTOS

PS

03/21/2008

Electronic Signature of Signing Officer or Director

Date