

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000019279

Entity Name: AESIR HOLDINGS INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

13660 WRIGHT CIR
TAMPA, FL 33626

New Principal Place of Business:

150 DUNBAR AVE
C
OLDSMAR, FL 34677

Current Mailing Address:

13660 WRIGHT CIR
TAMPA, FL 33626

New Mailing Address:

150 DUNBAR AVE
C
OLDSMAR, FL 34677

FEI Number: 01-0956758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBT SETTLEMENT LAW GROUP PA
13680 WRIGHT CIR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HUFFMAN, CRAIG A
150 DUNBAR AVE
C
OLDSMAR, FL 34677 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: CRAIG A. HUFFMAN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAW, THOMAS E II
Address: 150-C DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

I hereby 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 all other like empowered.

SIGNATURE: THOMAS E LAW II

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date