

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002028

FILED
Jul 14, 2011
Secretary of State

Entity Name: AERO HOLDINGS LIMITED, INC

Current Principal Place of Business:

46A BAY RD
ST HELIERS, AUCKLAND
1071, NEW ZELAND, XX

New Principal Place of Business:

46A BAY RD
ST HELIERS, AUCKLAND 1071
NEW ZEALAND, XX NZ XX

Current Mailing Address:

1500 NW 62ND ST
STE 412
FT LAUDERDALE, FL 33309

New Mailing Address:

1500 NW 62ND ST
STE 512
FT LAUDERDALE, FL 33309

FEI Number: 98-0487265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL
1500 NW 62ND ST
STE 412
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL A
1500 NW 62ND ST
STE 512
FT LAUDERDALE, FL 33309 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. THOMAS

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DWEN, MARK DUNCAN
Address: 46A BAY RD, ST. HELIERS
City-St-Zip: AUCKLAND 1071, NEW ZEALAND, XX NZ XX

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: MARK D. DWEN

CEO

07/14/2011

Electronic Signature of Signing Officer or Director

Date