2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057134

Entity Name: AEON SOURCE GROUP, LLC

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2841 W CYPRESS ROAD 1636 SHADOWOOD LANE

FT. LAUDERDALE, FL 33309 106

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

2841 W CYPRESS ROAD 3301 NW 22ND. TERRACE FT. LAUDERDALE, FL 33309 POMPANO BEACH, FL 33069

FEI Number: 01-0886812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
3301 NW 22ND TERRACE

SUITE 4 500 WESTIN, FL 33331 US POMPANO BEACH, FL 33069 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: LAURIE MISNER 01/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DAY, JAMES R
 Name:
 AEON SOURCE, INC.,

 Address:
 2830 NE 20TH. AVENUE
 Address:
 3301 NW 22ND TERRACE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 City-St-Zip:
 POMPANO BEACH, FL 33069 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAURIE MISNER MGR 01/30/2009