

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057134

FILED
Jan 30, 2009
Secretary of State

Entity Name: AEON SOURCE GROUP, LLC

Current Principal Place of Business:

2841 W CYPRESS ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1636 SHADOWOOD LANE
106
JACKSONVILLE, FL 32207

Current Mailing Address:

2841 W CYPRESS ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

3301 NW 22ND. TERRACE
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTIN, FL 33331 US

Name and Address of New Registered Agent:

AEON SOURCE, INC.
3301 NW 22ND TERRACE
500
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:

Title: MGR () Delete
Name: DAY, JAMES R
Address: 2830 NE 20TH. AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AEON SOURCE, INC.,
Address: 3301 NW 22ND TERRACE
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

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date