

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002918

FILED
Jun 07, 2013
Secretary of State

Entity Name: NONPROFIT AESOP INC.

Current Principal Place of Business:

5107 N LINCOLN AVE
TAMPA, FL 33614

New Principal Place of Business:

8801 BISCAYNE BLVD
105
MIAMI SHORES, FL 33138

Current Mailing Address:

5107 N LINCOLN AVE
TAMPA, FL 33614

New Mailing Address:

8801 BISCAYNE BLVD
105
MIAMI SHORES, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DOROTHY E
5107 N LINCOLN AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SAMSON, CLAUDEL
3530 MYSTIC POINTE DR.
408
AVENTURA, FL 33180 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: CLAUDEL SAMSON

06/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAMSON, CLAUDEL J
Address: 3530 MYSTIC POINTE DR, UNIT 408
City-St-Zip: AVENTURA, FL 33180 US

Title: COO
Name: BONAMY, ANTHONY
Address: 12920 NW 20 AVE
City-St-Zip: MIAMI, FL 33167 US

Title: CFO
Name: BONAMY, JOHN
Address: 12920 NW 20 AVE
City-St-Zip: MIAMI, FL 33167 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDEL SAMSON

CEO

06/07/2013

Electronic Signature of Signing Officer or Director

Date