

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000049612

FILED
Feb 27, 2012
Secretary of State

Entity Name: AURA II, INC,

Current Principal Place of Business:

501 DIPLOMAT PKWY
HALLANDALE, FL 33009

New Principal Place of Business:

9559 COLLINS AVE
407
SURFSIDE, FL 33154

Current Mailing Address:

501 DIPLOMAT PKWY
HALLANDALE, FL 33009

New Mailing Address:

9559 COLLINS AVE
407
SURFSIDE, FL 33154

FEI Number: 65-1011170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, BENGIO
2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DANIEL, BENGIO
2875 NE 191ST ST
601
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: DANIEL BENGIO

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRAY, DAVID
Address: 9559 COLLINS AVE #407
City-St-Zip: SURFSIDE, FL 33154

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: DAVID DRAY

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date