

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000072953

FILED
Oct 14, 2008
Secretary of State

Entity Name: AURORA FIBER & COMMUNICATIONS CORP.

Current Principal Place of Business:

6011 BENJAMIN RD
SUITE 106
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

1207 NORTH HIMES AVENUE
SUITE 1
TAMPA, FL 33607

New Mailing Address:

1207 NORTH HIMES AVENUE
SUITE 6
TAMPA, FL 33607

FEI Number: 59-3659165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGLE, GARY
2044 DARLINGTON OAK DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

ROBERTS, KEITH
1207 NORTH HIMES AVENUE
TAMPA, FL 33607 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: KEITH ROBERTS

10/14/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINGLE, GARY
Address: 2808 QUAIL HOLLOW RD. E.
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: HENRIQUEZ, KEN
Address: 18112 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: ROBERTS, KEITH
Address: 22251 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete
Name: HANKINS, STANLEY R JR
Address: 12413 PALM TREE DRIVE
City-St-Zip: THONOTASASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, KEITH
Address: 22251 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: VP (X) Change () Addition
Name: HENRIQUEZ, KEN
Address: 18112 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

Title: SEC (X) Change () Addition
Name: HANKINS, STANLEY R JR.
Address: 12413 PALM TREE DRIVE
City-St-Zip: THONOTASASSA, FL 33592 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: KEITH ROBERTS

PRES

10/14/2008

Electronic Signature of Signing Officer or Director

Date