2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025092

Entity Name: ARAGON EQUITIES CORP.

FILED Sep 20, 2005 Secretary of State

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

14372 WITHER CLOSE 15722 SUNNYLAND LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14372 WITHER CLOSE 15722 SUNNYLAND LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 02-0599499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VON GUSTEDT, ANDREW ESQ. 250 AUSTRALIAN AVENUE SOUTH SUITE 700 WEST PALM BEACH, FL 33401 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: ANDREW VON GUSTEDT

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 DVP
 (X) Change () Addition

 Name:
 SHAHAK, MORDECHAY
 Name:
 SHAHAK, MORDECHAY

 Address:
 14372 WITHER CLOSE
 Address:
 15722 SUNNYLAND LANE

Address: 143/2 WITHER CLOSE Address: 15/22 SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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

 Name:
 Name:
 NADLER, SANDY

 Address:
 Address:
 15722 SUNNYLAND LANE

 City-St-Zip:
 City-St-Zip:
 WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORDECHAY SHAHAK D 09/20/2005