

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028729

FILED
Jun 12, 2012
Secretary of State

Entity Name: AVE INVESTMENT CORPORATION

Current Principal Place of Business:

5401 COLLINS AVE
830
MIAMI BEACH, FL 33140

New Principal Place of Business:

407 LINCOLN ROAD
6-C
MIAMI BEACH, FL 33139

Current Mailing Address:

5401 COLLINS AVE
830
MIAMI BEACH, FL 33140 XX

New Mailing Address:

407 LINCOLN ROAD
6-C
MIAMI BEACH, FL 33139

FEI Number: 65-1138406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, MICHAEL L
9100 S DADELAND BLVD STE 1010
STR 14010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ENGELMAN, JERROLD W
407 LINCOLN ROAD
6-C
MIAMI BEACH, FL 33139 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: JERROLD W. ENGELMAN

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORANT, EVA
Address: 407 LINCOLN ROAD, #6-C
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: POGANY, BARBARA
Address: 407 LINCOLN ROAD, #6-C
City-St-Zip: MIAMI BEACH FL., FL 33139

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: EVA LORANT

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date