

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118294

Entity Name: ALEPH CLERICI INC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DR 2353
MIAMI, FL 33132

New Principal Place of Business:

2121 N. BAYSHORE DR
712
MIAMI, FL 33137

Current Mailing Address:

1717 N. BAYSHORE DR 2353
SUITE A-6
MIAMI, FL 33132

New Mailing Address:

2121 N. BAYSHORE DR
712
MIAMI, FL 33137

FEI Number: 16-1637744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLERICI, AMERIGO
3400 SW 26 TERR A6
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CLERICI, GABRIELE
2121 N. BAYSHORE DRIVE
712
MIAMI, FL 33317 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: CLERICI GABRIELE

03/13/2008

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: D () Delete
Name: CLERICI, GABRIELE
Address: 1717 NORTH BAYSHORE DRIVE 2353
City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete
Name: CLERICI, AMERIGO
Address: 3400 SW 26 TERR A6
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: CLERICI, AMERIGO
Address: 3400 SW 26 TERR A6
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: CLERICI, AMERIGO
Address: 3400 SW 26 TERR A6
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLERICI, AMERIGO
Address: 665 HIGH POINT DRIVE #D
City-St-Zip: DELRAY BEACH, FL 33445

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

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

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: GABRIELE CLERICI

RA

03/13/2008

Electronic Signature of Signing Officer or Director

Date