

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058374

Entity Name: AERO CARMO, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4345 S.W. 72 AVENUE
SUITE D
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 143752
SUITE 230
CORAL GABLES, FL 33114 US

FEI Number: 20-0959590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, LETICIA I
4345 SW 72 AVENUE
SUITE D
MIAMI, FL 33155 US

New Principal Place of Business:

3225 FRANKLIN AVENUE
SUITE 405
COCONUT GROVE, FL 33133 US

New Mailing Address:

3225 FRANKLIN AVENUE
SUITE 405
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CARMONA, LETICIA I
3225 FRANKLIN AVENUE
SUITE 405
COCONUT GROVE, FL 33125 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: LETICIA I CARMONA

03/16/2009

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: CARMONA, LETICIA I
Address: 4345 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMONA, LETICIA I
Address: 3225 FRANKLN AVENUE, SUIT 405
City-St-Zip: COCONUT GROVE, FL 33133 US

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: LETICIA I CARMONA

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date