

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140946

FILED
Apr 09, 2012
Secretary of State

Entity Name: ALTEON INVESTMENT COMPANY, INC.

Current Principal Place of Business:

520 NE 65TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

6711 NE 4TH AVENUE
MIAMI, FL 33138 US

Current Mailing Address:

520 NE 65TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-5338800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNE, ALTEON
520 NE 65TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: ALTEON HERNE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNE, ALTEONE
Address: 520 NE 65TH STREET
City-St-Zip: MIAMI, FL 33138 US

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: ALTEON HERNE

Electronic Signature of Signing Officer or Director

PST

04/09/2012

Date