

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149927

Entity Name: ASTON FRANK CORPORATION

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

444 BRICKELL AVE.
SUITE 51103
MIAMI, FL 33131

Current Mailing Address:

1901 60TH PLACE E
SUITE L 3604
BRADENTON, FL 34203

New Mailing Address:

444 BRICKELL AVE.
SUITE 51103
MIAMI, FL 33131

FEI Number: 20-5356708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC
777 FLAGLER DR.
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401 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: CHRISTIAN GALETZKA

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: CEO () Delete
Name: BEYER, MICHAEL
Address: 1901 60TH PLACE, STE. L3604
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEYER, MICHAEL
Address: 444 BRICKEL AVENUE, SUITE 51103
City-St-Zip: MIAMI, FL 33131

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: MICHAEL BEYER

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10/31/2008

Electronic Signature of Signing Officer or Director

Date