2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 29, 2011
Secretary of State

DOCUMENT# P06000064500

Entity Name: AVENTURA POINT CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
5743 HOLLYWOOD BLVD HOLLYWOOD, FL 33021	2221 NE 164TH STREET SUITE 1108 NORTH MIAMI BEACH, FL 33160 US
Current Mailing Address:	**New Mailing Address:**
5743 HOLLYWOOD BLVD HOLLYWOOD, FL 33021	2221 NE 164TH STREET SUITE 1108 NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-4835807 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DLR ACCOUNTING CORP. 5743 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 US	HUGO, EDGAR 2221 NE 164TH STREET SUITE 1108 NORTH MIAMI BEACH, FL 33179 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: EDGAR HUGO 09/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUIRRE, EVA L
Address: 18090 COLLINS AVE., SUITE 707
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: HUGO, EDGAR
Address: 2221 NE 164TH STREET STE 1108
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: EDGAR HUGO D 09/29/2011
Electronic Signature of Signing Officer or Director Date