

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108005

Entity Name: AEON INVESTMENT GROUP, INC.

FILED  
Oct 11, 2007  
Secretary of State

## Current Principal Place of Business:

805 HWY 27  
MOORE HAVEN, FL 33471

## New Principal Place of Business:

111 MIAMI GARDENS RD  
WEST PARK, FL 33023

## Current Mailing Address:

PO BOX 397  
MOORE HAVEN, FL 34471

## New Mailing Address:

111 MIAMI GARDENS RD  
WEST PARK, FL 33023

FEI Number: 56-2605354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ENCINOSA, JOSEPH  
370 AVENUE O  
MOORE HAVEN, FL 33471 US

## Name and Address of New Registered Agent:

ENCINOSA, JOSEPH  
111 MIAMI GARDENS RD.  
WEST PARK, FL 33023 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: JOSEPH ENCINOSA

10/11/2007

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: ENCINOSA, JOSEPH  
Address: 370 AVENUE O  
City-St-Zip: MOORE HAVEN, FL 33471

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ENCINOSA, JOSEPH  
Address: 111 MIAMI GARDENS RD  
City-St-Zip: WEST PARK, FL 33023

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: JOSEPH ENCINOSA

D

10/11/2007

Electronic Signature of Signing Officer or Director

Date