

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108005

FILED
Dec 11, 2010
Secretary of State

Entity Name: AEON INVESTMENT GROUP, INC.

Current Principal Place of Business:

4014 NW 20TH TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

8770 SUNSET DRIVE
#111
MIAMI, FL 33173

Current Mailing Address:

4014 NW 20TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

8770 SUNSET DRIVE
#111
MIAMI, FL 33173

FEI Number: 56-2605354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCINOSA, JOSEPH
4014 NW 20TH TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

ENCINOSA, JOSEPH
8770 SUNSET DRIVE
#111
MIAMI, FL 33173 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

12/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ENCINOSA, JOSEPH
Address: 8770 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: JOSEPH ENCINOSA

D

12/11/2010

Electronic Signature of Signing Officer or Director

Date