

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152334

Entity Name: E.O. AVENTURA, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

C/O MORRISON, BROWN, ARGIZ & FARRA, LLP
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O MORRISON, BROWN, ARGIZ & FARRA, LLP
1001 BRICKELL BAY DRIVE, 9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

C/O KURKIN BRANDES, LLP
4300 BISCAYNE BOULEVARD, SUITE 305
MIAMI, FL 33137 US

New Mailing Address:

C/O KURKIN BRANDES, LLP
4300 BISCAYNE BOULEVARD, SUITE 305
MIAMI, FL 33137 US

FEI Number: 20-8396361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURGEMAN, RAMON SR.
2250 NW 136 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KURKIN, ALEX J ESQ
4300 BISCAYNE BOULEVARD
SUITE 305
MIAMI, FL 33137 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: ALEX J. KURKIN

05/12/2009

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: P () Delete
Name: OSTROVSKY, HELIO
Address: % 1001 BRICKELL BAY DR. 9TH FL
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: OSTROVSKY, EVELYN
Address: % 1001 BRICKELL BAY DR. 9TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KLEIN, EVA
Address: C/O KURKIN BRANDES 4300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: OSTROVSKY, EVELYN
Address: C/O KURKIN BRANDES 4300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33137

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: EVA KLEIN

PS

05/12/2009

Electronic Signature of Signing Officer or Director

Date