

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000032957

FILED
Oct 20, 2009
Secretary of State

Entity Name: AVENTURA INVESTMENT & DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

19300 WEST DIXIE HWY
#7
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
805
AVENTURA, FL 33180

Current Mailing Address:

19300 WEST DIXIE HWY
#7
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
805
AVENTURA, FL 33180

FEI Number: 20-8642298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSKILA, NORIS R
19300 WEST DIXIE HWY
#7
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOUSKILA, NORIS R
20900 NE 30TH AVE
805
AVENTURA, FL 33180 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: NORIS BOUSKILA

10/20/2009

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/D () Delete
Name: BOUSKILA, NORIS R
Address: 19300 WEST DIXIE HWY #7
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BOUSKILA, NORIS R
Address: 20900 NE 30TH AVE, 805
City-St-Zip: AVENTURA, FL 33180

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: NORIS R BOUSKILA

DR

10/20/2009

Electronic Signature of Signing Officer or Director

Date