

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099296

Entity Name: AERO LOUNGE, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4600 43 TER
DANIA BCH, FL 33014

New Principal Place of Business:

645 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

4600 43 TER
DANIA BCH, FL 33014

New Mailing Address:

645 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 26-1147573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOSO, WILSON
4600 43 TER
DANIA BCH, FL 33014 US

Name and Address of New Registered Agent:

REYNOSO, WILSON
4637 24TH AVE
FORT LAUDERDALE, FL 33312 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: WILSON REYNOSO

01/06/2009

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: D () Delete
Name: REYNOSO, WILSON
Address: 4600 43 TER
City-St-Zip: DANIA BCH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: REYNOSO, WILSON
Address: 4637 24TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: WILSON REYNOSO

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01/06/2009

Electronic Signature of Signing Officer or Director

Date