

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000099296

Entity Name: AERO LOUNGE, INC.

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

645 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

645 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

4610 SW 43 TERRACE
FORT LAUDERDALE, FL 33314

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
4637 24TH AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOSO, WILSON
Address: 4637 24TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: WILSON REYNOSO

PRES

08/09/2011

Electronic Signature of Signing Officer or Director

Date