

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094888

Entity Name: AEON SOURCE, INC.

FILED
Feb 19, 2013
Secretary of State

Current Principal Place of Business:

6101 NW 33RD TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2830 NE 20TH AVENUE
LIGHTHOUSE POINT, FL 33309

Current Mailing Address:

6101 NW 33RD TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

2830 NE 20TH AVENUE
LIGHTHOUSE POINT, FL 33309

FEI Number: 26-3571750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, ROBIN
6101 NW 33RD TERRACE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MISNER, LAURIE
2830 NE 20TH AVENUE
LIGHTHOUSE POINT, FL 33309 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: LAURIE MISNER

02/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MISNER, LAURIE
Address: 2830 NE 20TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33309

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: LAURIE MISNER

P

02/19/2013

Electronic Signature of Signing Officer or Director

Date