

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000006573

Entity Name: AGA GLOBAL SYSTEMS, INC.

FILED
Sep 16, 2013
Secretary of State

Current Principal Place of Business:

1111 E. SUNRISE BOULEVARD
UNIT 503
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

6100 NE 7TH AVE
SUITE 14
BOCA RATON, FL 33487

Current Mailing Address:

1111 E. SUNRISE BOULEVARD
UNIT 503
FORT LAUDERDALE, FL 33304

New Mailing Address:

6100 NE 7TH AVE
SUITE 14
BOCA RATON, FL 33487

FEI Number: 27-3541657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, AVRA S
1111 E. SUNRISE BOULEVARD
UNIT 503
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WEISS LAW GROUP, P.A.
12512 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: JASON S WEISS

09/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GROSS, AVRA S
Address: 6100 NE 7TH AVE #14
City-St-Zip: BOCA RATON, FL 33487

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: AVRA GROSS

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09/16/2013

Electronic Signature of Signing Officer or Director

Date