

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000076500

FILED
Oct 17, 2012
Secretary of State

Entity Name: AVENTURA REJUVENATION, INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD., SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD., SUITE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3123114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGERONIMO, ERNEST
19495 BISCAYNE BLVD., SUITE 200
AVENTURA, FL 33180 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: MIRAL AMAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIGERONIMO, ERNEST
Address: 612 GOLDEN BEACH DR.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: D
Name: NEUFELD, ELIEZER
Address: 665 NE 195 ST., APT. 326
City-St-Zip: MIAMI, FL 33179

Title: D
Name: AMAR, MIRAL
Address: 19425 39TH AVENUE
City-St-Zip: GOLDEN BEACH, FL 33160

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: MIRAL AMAR

Electronic Signature of Signing Officer or Director

DIRE

10/17/2012

Date