

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000046166

FILED
Jan 11, 2012
Secretary of State

Entity Name: ASTON CHASE INVESTMENT COMPANY

Current Principal Place of Business:

101 N. FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

10604 LINDAMERE DR
LOS ANGELES, CA 90077 US

Current Mailing Address:

101 N. FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

10604 LINDAMERE DR
LOS ANGELES, CA 90077 US

FEI Number: 59-3446594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, JAMES M
721 IMAR DRIVE
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

BIVINS & HEMENWAY, P.A.
1060 BLOOMINGDALE AVE
VALRICO, FL 33596 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: JOHN M. HEMENWAY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SHAOULIAN, MORRIS
Address: 10604 LINDAMERE DR
City-St-Zip: LOS ANGELES, CA 90077 US

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: MORRIS SHAOULIAN

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01/11/2012

Electronic Signature of Signing Officer or Director

Date