

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 OCT 15 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000109076

1. Corporation Name

ASTON ENTERTAINMENT GROUP, INC.

2. Principal Office Address

7102 RIVER CLUB BLVD.

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BRADENTON, FLORIDA

City & State

BRADENTON, FLORIDA

Zip

34202

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

1-1-98

5. FEI Number

06-152 8383

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ YES

\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

DALE J. SEXTON

Street Address (P.O. Box Number is Not Acceptable)

7102 RIVER CLUB BLVD.

Suite, Apt. #, Etc.

100008705001

10/30/02--01108--016 **750.0

City

BRADENTON

State
FL

Zip Code

34202

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

10/11/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
V.P.	DALE J. SEXTON	7102 RIVER CLUB BLVD.	BRADENTON, FL 34202
DIR	ED NOSKO	20778 W. CHANTWELL DRIVE	KILDEER, IL 60047
DIR	GRACE NOSKO	20778 W. CHANTWELL DR.	KILDEER, IL 60047
DIR	ART KRAVS	84 OWEN BLVD	TORONTO, ONT. CANADA
DIR	JEFFREY RABIN	8980 S.W. 117 TH ST.	MIAMI, FL 33176
DIR	DAVE NICHOLS	1 S. SCHOOL AVE - SUITE 1000	SARASOTA, FL 34237

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/11/02

Daytime Phone #

941-928-8172

CR2E081 (9/00)