

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030833

Entity Name: APERTURE GROUP, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54-6167
BAY HARBOR ISLANDS, FL 331546167

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

FEI Number: 65-0921164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, JOSEPH
2000 LINTON LAKE DR.
UNIT H
DELRAY BEACH, FL 33445 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: FRANZ JOSEPH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOSEPH, EDDY
Address: 9440 W. BAY HARBOR DR. #2-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP () Delete
Name: MONEREAU, SANDRA
Address: 2250 ELLISON LAKES DR
City-St-Zip: KENNESAW, GA 30152

Title: VP () Delete
Name: JOSEPH, JEANNIE
Address: 9440 W. BAY HARBOR DR, #2-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDDY JOSEPH

CEO

09/29/2009

Electronic Signature of Signing Officer or Director

Date