

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000043055

FILED  
Jul 31, 2007  
Secretary of State

Entity Name: AEA GROUP, INCORPORATED

## Current Principal Place of Business:

799 BRICKELL PLAZA  
SUITE 700  
MIAMI, FL 33131

## New Principal Place of Business:

5872 N. MILWAUKEE AVE.  
CHICAGO, IL 60646

## Current Mailing Address:

799 BRICKELL PLAZA  
SUITE 700  
MIAMI, FL 33131

## New Mailing Address:

5872 N. MILWAUKEE AVE.  
CHICAGO, IL 60646

FEI Number: 65-0967703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REICHENBACHER, JEFFREY E  
799 BRICKELL PLAZA  
SUITE 700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CROOP, RICHARD ESQ  
800 WEST AVENUE  
MIAMI BEACH, FL 33139 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: RICHARD CROOP, ESQUIRE

07/31/2007

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: PVST ( ) Delete  
Name: ROSANOVA, MARK  
Address: 799 BRICKELL PLAZA STE. 700  
City-St-Zip: MIAMI, FL 33131

Title: AVP (X) Delete  
Name: REICHENBACHER, JEFFREY E  
Address: 799 BRICKELL PLAZA STE. 700  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: ROSANOVA, MARK  
Address: 5872 N. MILWAUKEE AVE.  
City-St-Zip: CHICAGO, IL 60646

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: MARK A. ROSANOVA

PRES

07/31/2007

Electronic Signature of Signing Officer or Director

Date