

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000082093

Entity Name: AGA INVESTMENT INC.

FILED  
Sep 13, 2010  
Secretary of State

**Current Principal Place of Business:**

7955 NW 12TH STREET  
SUITE 400  
DORAL, FL 33126

**New Principal Place of Business:**

1470 NW 107TH AVENUE  
SUITE E  
MIAMI, FL 33172

**Current Mailing Address:**

7955 NW 12TH STREET  
SUITE 400  
DORAL, FL 33126

**New Mailing Address:**

1470 NW 107TH AVENUE  
SUITE E  
MIAMI, FL 33172

FEI Number: 65-0949595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUARIN, RAUL ARIAS  
7955 NW 12TH STREET  
SUITE 400  
DORAL, FL 33126 US

**Name and Address of New Registered Agent:**

GUARIN, RAUL ARIAS  
1470 NW 107TH AVENUE  
SUITE E  
MIAMI, FL 33172 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: RAUL ARIAS

09/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: GUARIN, RAUL ARIAS  
Address: 1470 NW 107TH AVENUE SUITE E  
City-St-Zip: MIAMI, FL 33172

Title: VPTD  
Name: ARANGO TORRES, JORGE LUIS  
Address: 1470 NW 107TH AVENUE SUITE E  
City-St-Zip: MIAMI, FL 33172

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: RAUL ARIAS

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09/13/2010

Electronic Signature of Signing Officer or Director

Date