

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008785

Entity Name: G. ARAGON, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

2967 S CARAMBOLA CR.
COCONUT CREEK, FL 33066

New Principal Place of Business:

543 PROSPECT PLACE
LYNDHURST, NJ 07071

Current Mailing Address:

2967 S CARAMBOLA CR.
COCONUT CREEK, FL 33066

New Mailing Address:

P.O. BOX 936222
MARGATE, FL 33093

FEI Number: 20-2163601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, GUILLERMO
6812 MERION PL
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

VECCO, ANGELA
2700 W ATLANTIC BLVD
#107
POMPAÑO BEACH, FL 33069 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: ANGELA VECCO

06/15/2009

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: P () Delete
Name: ARAGON, GUILLERMO
Address: 6812 MERION PL
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VECCO, ANGELA
Address: 543 PROSPECT PLACE
City-St-Zip: LYNDHURST, NJ 07071

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: ANGELA VECCO

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date