

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000024728

FILED
Nov 30, 2006
Secretary of State

Entity Name: LORD & A.E.M. INC.

Current Principal Place of Business:

1221 SW 48 TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

7173 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

1315 SW 48 TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

7173 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0832632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, GUILLERMO E
1221 SW 48TH TERR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

VASQUEZ, GUILLERMO E
7173 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436 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: GUILLERMO VASQUEZ

11/30/2006

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: VP () Delete
Name: VASQUEZ, DAVID
Address: 1315 SW 48 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, GUILLERMO
Address: 7173 CHEASPEAKE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Change (X) Addition
Name: VASQUEZ, NAPOLEON
Address: 7173 CHESAPEAKE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO VASQUEZ

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11/30/2006

Electronic Signature of Signing Officer or Director

Date