

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004006

Entity Name: AEC ENGINEERING, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

400 1ST AVE., STE 400
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

400 1ST AVE., STE 400
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 41-1377685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: M. C. SUMMER PAVON - ASST. SECRETARY

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: BUZEK, JOHN
Address: 400 1ST AVE N, STE. 400
City-St-Zip: MINNEAPOLIS, MN 55401

Title: VPD () Delete
Name: LORENTZ, TOM
Address: 400 1ST AVE N, STE. 400
City-St-Zip: MINNEAPOLIS, MN 55401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BUZEK, JOHN
Address: 400 1ST AVE N, STE. 400
City-St-Zip: MINNEAPOLIS, MN 55401

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

Title: P () Change (X) Addition
Name: LIPPS, RANDY
Address: 5540 FALMOUTH ST STE 300
City-St-Zip: RICHMOND, VA 23230

Title: VPD () Change (X) Addition
Name: HEISTAND, TAV
Address: 400 1ST AVE N. STE 400
City-St-Zip: MINNEAPOLIS, MN 55401

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: ROBERTA S. BEAN

CTRL

10/11/2006

Electronic Signature of Signing Officer or Director

Date