

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000103738

Entity Name: AEY, INC.

FILED
Feb 18, 2013
Secretary of State

Current Principal Place of Business:

1000 5TH ST., STE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

4524 MICHIGAN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

1000 5TH ST., STE 200
MIAMI BEACH, FL 33139

New Mailing Address:

4524 MICHIGAN AVENUE
MIAMI BEACH, FL 33140

FEI Number: 65-0965185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LAW OFFICES OF MATTHEW TROCCOLI, P.A.
2250 SW 3 AVENUE
SUITE 303
MIAMI, FL 33129 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: MATTHEW TROCCOLI

02/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIVEROLI, EFRAIM
Address: 4524 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SECR
Name: DIVEROLI, EFRAIM
Address: 4524 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: EFRAIM DIVEROLI

P

02/18/2013

Electronic Signature of Signing Officer or Director

Date