DOCUMENT# N1200008312

Entity Name: THE AMERICAN ENERGY RESEARCH GROUP, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT RD BOINTON BEACH, FL 33426

Current Mailing Address:

2240 WOOLBRIGHT RD BOINTON BEACH, FL 33426

FEI Number: 46-5271723

Name and Address of Current Registered Agent:

NEVADA REGISTRATIONS, INC 2240 WOOLBRIGHT RD BOINTON BEACH, FL 33426 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: TODD MCMILLAN

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleOFFICERNameTHE LEGACY RESERVE, INCAddress5795 S. SANDHILL ROAD
SUITE FCity-State-Zip:LAS VEGAS NV 89120-2558

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BROWNE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2015 Secretary of State CC4589686130

Certificate of Status Desired: Yes

02/23/2015 Date

02/23/2015 Date

MANAGING DIRECTOR