

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002078

Entity Name: AEI CONSULTANTS INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

3325 HOLLYWOOD BLVD
STE 305
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3325 HOLLYWOOD BLVD.
STE 305
HOLLYWOOD BLVD, FL 33021 US

New Principal Place of Business:

200 SOUTH PARK RD
STE 400
HOLLYWOOD, FL 33021 US

New Mailing Address:

200 SOUTH PARK RD
STE 400
HOLLYWOOD BLVD, FL 33021 US

FEI Number: 68-0288965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNITTO, MARK
3325 HOLLYWOOD BLVD
STE 305
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ANNITTO, MARK
200 SOUTH PARK RD
STE 400
HOLLYWOOD, FL 33021 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: MARK ANNITTO

02/02/2007

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: CPST () Delete
Name: HERTZ, CRAIG
Address: 2500 CAMINO DIABLO STE. 110
City-St-Zip: WALNUT CREEK, CA 94597

Title: V () Delete
Name: DERHAKE, JOSEPH P V-PRES
Address: 2447 PACIFIC COAST HWY, #101
City-St-Zip: HERMOSA BEACH, CA 90254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: HERTZ, CRAIG
Address: 2500 CAMINO DIABLO STE.
City-St-Zip: WALNUT CREEK, CA 94597

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

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: CRAIG HERTZ

CPST

02/02/2007

Electronic Signature of Signing Officer or Director

Date