

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 MAR -4 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K98324

1. Corporation Name

AET ENTERPRISES, INC.

Principal Place of Business

Mailing Address

164 COMMODORE
JUPITER, FLORIDA 33477

600002110176--5
-03/11/97--01085--016
***1280.00 ***1245.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, if Applicable

SEE #1

3. New Mailing Address, if Applicable

SEE #1

4. Date Incorporated or Qualified To Do Business in Florida

6/27/89

5. Suite, Apt. #, etc.

6. Suite, Apt. #, etc.

7. FRI Number

592966888

Applied For

Not Applicable

8. City & State

9. City & State

10. Zip

11. Country

12. Zip

13. Country

CERTIFICATE OF STATUS DEMAND

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P/D	MELINDA W. TRUCKS	164 Commodore Jupiter FL 33477	Jupiter FL 33477
S/T/D	CLAUDE H. TRUCKS JR.	164 Commodore	Jupiter FL 33477

REINSTATEMENT

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AK

8. Name and Address of Current Registered Agent

Thos. B. Woodward
1017 Thomasville Rd.
Tallahassee, FL 32303

9. Name and Address of New Registered Agent

Name: Howard M. Rudolph, Esq.
Street Address (P.O. Box Number is Not Acceptable): 505 S. Flagler Drive
Suite, Apt. #, Etc.: Suite 1331
City: W. Palm Beach FL Zip Code: 33401

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 807.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date: 2.27.97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(2)(b) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to submit this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] Claude H. Trucks Jr. 2-28-97 561-745-1935

PLEASE PRINT AND TYPE OR PRINTED NAME OF MEMBER OFFICER OR DIRECTOR



K98324

ACCOUNT NO. : 072100000032

REFERENCE : 280357 7121668

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 4, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 280357-010

CUSTOMER NO: 7121668

CUSTOMER: Pamela Cristiano, Legal Asst
Weiss & Handler, P.a.
Suite 1331
505 South Flagler Drive
West Palm Beach, FL 33401

800002110188--8
-03/11/97--01085--016
1280.00 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: AET ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING **M HENDRICKS MAR - 4 1997**

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: _____

File
2ad

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AET ENTERPRISES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I is amended to read:

The name of this corporation shall be **AET ENTERTAINMENT ENTERPRISES, INC.**

The address of the principal office of this corporation shall be 164 Commodore, Jupiter Florida 33477, and the mailing address of the corporation shall be the same.


Article IV is amended to read:

The street address of the registered office of the corporation shall be 505 South Flagler Drive, Suite 1331, West Palm Beach, Florida, and the name of the Registered Agent of the corporation at that address is Howard M. Rudolph, Esquire.

SECOND: The date of each amendment's adoption: February 28, 1997.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of February, 1997.



Signature of director

Claude H. Trucks Jr.

Typed or printed name

Sec/Treas. Director

Title

ACCEPTANCE OF REGISTERED AGENT

HOWARD M. RUDOLPH, ESQUIRE, having a business address of 505 SOUTH FLAGLER DRIVE, SUITE 1331, WEST PALM BEACH, FLORIDA, 33401, having been designated as the Registered Agent in the above and foregoing Articles of Amendment to the Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



HOWARD M. RUDOLPH