

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K98324

**FILED
Jun 07, 2005
Secretary of State**

Entity Name: AET ENTERTAINMENT ENTERPRISES, INC.

Current Principal Place of Business:

171 DUNBAR RD
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2400 P.G.A. BLVD.
SUITE 4
PALM BEACH, FL 33410

New Mailing Address:

552 NORTHLAKE BLVD
#3
NORTH PALM BEACH, FL 33408

FEI Number: 59-2966888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUCKS, CLAUDE H JR.
171 DUNBAR RD
PALM BEACH, FL 33480 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: CLAUDE H. TRUCKS JR

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: TRUCKS, MELINDA W
Address: 171 DUNBAR RD
City-St-Zip: PALM BEACH, FL 33480 US

Title: ST () Delete
Name: TRUCKS, CLAUDE H JR
Address: 171 DUNBAR RD
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: CLAUDE H. TRUCKS JR.

ST

06/07/2005

Electronic Signature of Signing Officer or Director

Date