

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K98324

FILED
Jun 18, 2011
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:

1617 NORTH FLAGLER DR.
APT 5B
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

552 NORTHLAKE BLVD
#3
NORTH PALM BEACH, FL 33408

New Mailing Address:

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:

TRUCKS, CLAUDE H JR.
1617 NORTH FLAGLER DR
APT 5B
WEST PALM BEACH, FL 33407 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: CLAUDE H TRUCKS, JR. 06/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUCKS, MELINDA W
Address: 1617 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: ST
Name: TRUCKS, CLAUDE H JR
Address: 1617 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: CLAUDE H TRUCKS JR MGR 06/18/2011

Electronic Signature of Signing Officer or Director Date