

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000020881

Entity Name: AE DESIGN GROUP, INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

1385 5TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

1377 5TH STREET
SARASOTA, FL 34236

Current Mailing Address:

1385 5TH STREET
SARASOTA, FL 34236

New Mailing Address:

1377 5TH STREET
SARASOTA, FL 34236

FEI Number: 65-0986722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGEBRECHT, ANDREW D
1385 5TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

EGGEBRECHT, ANDREW D
1377 5TH STREET
SARASOTA, FL 34236 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: ANDREW EGGEBRECHT

10/18/2006

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: D () Delete
Name: EGGEBRECHT, ANDREW D
Address: 1385 5TH STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EGGEBRECHT, ANDREW D
Address: 1377 5TH STREET
City-St-Zip: SARASOTA, FL 34236

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: ANDREW EGGEBRECHT

MR

10/18/2006

Electronic Signature of Signing Officer or Director

Date