

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087310

FILED
Oct 05, 2007
Secretary of State

Entity Name: AMERICAN ELEVATOR INSPECTION SERVICE, INC.

Current Principal Place of Business:

1400 S. DIXIE HWY W.
SUITE 1AW
POMPANO BEACH, FL 33060

New Principal Place of Business:

1147 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1400 S. DIXIE HWY W.
SUITE 1AW
POMPANO BEACH, FL 33060

New Mailing Address:

1147 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 90-0044828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGERS, DON L
1400 S. DIXIE HWY W.
SUITE 1AW
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WIGGERS, DON L
1147 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304 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: DON L. WIGGERS

10/05/2007

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: PRES () Delete
Name: WIGGERS, DON L
Address: 1400 S. DIXIE HWY W. SUITE 1AW
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: GONZALEZ, PEDRO F
Address: 1400 S. DIXIE HWY W. SUITE 1AW
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WIGGERS, DON L
Address: 1147 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: STREDNAK, WILLIAM
Address: 1147 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: JVP () Change (X) Addition
Name: PLEMMONS, KIM E
Address: 1147 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM STREDNAK

VP

10/05/2007

Electronic Signature of Signing Officer or Director

Date