

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111722

FILED
Feb 04, 2005
Secretary of State

Entity Name: AMERICAN INTERNATIONAL CURRENCY EXCHANGE, INC.

Current Principal Place of Business:

3500 GATEWAY DR.
#103
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3500 GATEWAY DR.
#103
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0126212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEO, TED L
3500 GATEWAY DR. #103
POMPANO BEACH, FL 33069 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: TED ROMEO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMEO, TED L
Address: 3085 ESTATES DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TED ROMEO

Electronic Signature of Signing Officer or Director

OWNE

02/04/2005

Date