

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000121429

FILED
Nov 04, 2005
Secretary of State

Entity Name: AMERICAN HERITAGE ENTERTAINMENT, INC.

Current Principal Place of Business:

1390 S DIXIE HWY, STE 1203
CORAL GABLES, FL 33146

New Principal Place of Business:

1390 S DIXIE HWY
SUITE 1203
CORAL GABLES, FL 33146

Current Mailing Address:

1390 S DIXIE HWY, STE 1203
CORAL GABLES, FL 33146

New Mailing Address:

1390 S DIXIE HWY
SUITE 1203
CORAL GABLES, FL 33146

FEI Number: 14-1863393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ
2601 S BAYSHORE DR, STE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OLLE, DENNIS J ESQ
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: DENNIS J. OLLE, ESQ.

11/04/2005

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: HARPER, ALLEN C
Address: 1390 S DIXIE HWY, STE 1203
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: HARPER, CAROL E
Address: 1390 S DIXIE HWY, STE 1203
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ACIERNO, MICHAEL J
Address: 1390 S DIXIE HWY, STE 1203
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALLEN C. HARPER

D

11/04/2005

Electronic Signature of Signing Officer or Director

Date