2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018982

Entity Name: AMERICAN ENGINEERING PRODUCTS CORPORATION

FILED Aug 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1632 W. 32ND PLACE 7274 NW 122 ND AVE HIALEAH, FL 33012 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

1632 W. 32ND PLACE 7274 NW 122ND AVE HIALEAH, FL 33012 PARKLAND, FL 33076

FEI Number: 14-1872332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOULOS, CHEHADE M
1632 NW 32 ND PLACE
HIALEAH, FL 33012 US

BOULOS, CHEHADE M
7274 NW 122ND AVE
PARKLAND, FL 33076 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: CHEHADE M. BOULOS 08/11/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHEHADE, BOULOS M
 Name:
 CHEHADE, BOULOS M

 Address:
 1632 NW 32ND PLACE
 Address:
 7274 NW 122ND AVE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 PARKLAND, FL 33076

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: CHEHADE M. BOULOS PRES 08/11/2005