

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025188

FILED
Aug 10, 2011
Secretary of State

Entity Name: AMERICAN ENVIRONMENTAL, INC.

Current Principal Place of Business:

601 SEAFARER CIR
SUITE 402
JUPITER, FL 33477 US

New Principal Place of Business:

1150 SOUTH U.S. HIGHWAY 1
SUITE 302
JUPITER, FL 33477 US

Current Mailing Address:

601 SEAFARER CIR
SUITE 402
JUPITER, FL 33477 US

New Mailing Address:

1150 SOUTH U.S. HIGHWAY 1
SUITE 302
JUPITER, FL 33477 US

FEI Number: 56-2335301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, RICHARD C
4200 OAK STREET
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BARNEY, RICHMOND A
1150 SOUTH U.S. HIGHWAY 1
SUITE 302
JUPITER, FL 33477 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: BARNEY A. RICHMOND

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSDP
Name: RICHMOND, BARNEY A
Address: 1150 SOUTH U.S. HIGHWAY 1, #302
City-St-Zip: JUPITER, FL 33477 US

Title: TD
Name: TURNER, RICHARD C
Address: 4200 OAK STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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 all other like empowered.

SIGNATURE: BARNEY A. RICHMOND

PRES

08/10/2011

Electronic Signature of Signing Officer or Director

Date