2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025188

Entity Name: AMERICAN ENVIRONMENTAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1150 SOUTH U.S. HIGHWAY 1 SUITE 301 JUPITER, FL 33477 US	1150 SOUTH U.S. HIGHWAY 1 SUITE 302 JUPITER, FL 33477 US

Current Mailing Address:	**New Mailing Address:**
1150 SOUTH U.S. HIGHWAY 1 SUITE 301 JUPITER, FL 33477 US	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:	**Name and Address of New Registered Agent:**
BARNEY, RICHMOND A 1150 SOUTH U.S. HIGHWAY 1 SUITE 302 JUPITER, FL 33477 US	RONALD, RUSSO P JR. 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: RONALD P RUSSO JR   10/02/2013
_____   _____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHMOND, BARNEY A
Address: 1150 SOUTH U.S. HIGHWAY 1, SUITE 301
City-St-Zip: JUPITER, FL 33477 US

Title: TDS
Name: TURNER, RICHARD C
Address: 1150 SOUTH U.S. HIGHWAY 1, SUITE 301
City-St-Zip: JUPITER, FL 33477 US

Title: CDP
Name: RONALD, RUSSO P JR.
Address: 1150 SOUTH US HIGHWAY 1, SUITE 302
City-St-Zip: JUPITER, FL 33477 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: RONALD P. RUSSO, JR.   CDP   10/02/2013
_____   _____   _____
            Electronic Signature of Signing Officer or Director   Date