

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105203

Entity Name: AAE PROPERTIES INC

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

18723 SW 15 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18723 SW 15 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-0453741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBO, EDUARDO
18723 SW 15 STREET
PEMBROKE PINES, FL 33029 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: EDUARDO LUBO

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: PS () Delete
Name: LUBO, EDUARDO
Address: 18723 SW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: MIZRAHI, MIRIAM
Address: 2410 NE 195 STREET
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: MARCANO, RUBEN
Address: 2410 NE 195 STREET
City-St-Zip: MIAMI, FL 33180

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: EDUARDO LUBO

Electronic Signature of Signing Officer or Director

PS

09/20/2005

Date