

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113071

Entity Name: AMERICAN EMPIRE INC.

FILED  
Oct 07, 2008  
Secretary of State

**Current Principal Place of Business:**

553 QUAIL CREST CT  
DEBARY, FL 32713

**New Principal Place of Business:**

**Current Mailing Address:**

553 QUAIL CREST CT  
DEBARY, FL 32713

**New Mailing Address:**

FEI Number: 32-0096245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARESKY, KEITH  
553 QUAIL CREST CT  
DEBARY, FL 32713 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: KEITH MARETSKY

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: P ( ) Delete  
Name: MARESKY, KEITH.  
Address: 553 QUAIL CREST CT  
City-St-Zip: DEBARY, FL 32713

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH MARETSKY

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date