

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008563

**FILED**  
**Oct 27, 2008**  
**Secretary of State**

**Entity Name:** AMERICAN ENGINEERING, INC.

**Current Principal Place of Business:**

7316 NW 46TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

7813 NW 72 AVENUE  
MIAMI, FL 33166

**Current Mailing Address:**

7316 NW 46TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

7813 NW 72 AVENUE  
MIAMI, FL 33166

**FEI Number:** 58-2681145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALBIS, JOSE M  
7316 NW 46 STREET  
MIAMI, FL 33166 US

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

BALBIS, JOSE M  
7813 NW 72 AVENUE  
MIAMI, FL 33166 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: JOSE M BALBIS

10/27/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BALBIS, JOSE  
Address: 7316 NW 46TH STREET  
City-St-Zip: MIAMI, FL 33166

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

Title: PD (X) Change ( ) Addition  
Name: BALBIS, JOSE  
Address: 7813 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166

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: JOSE M BALBIS

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date