

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037147

FILED
Mar 15, 2012
Secretary of State

Entity Name: AMERICAN EAGLE SITE DEVELOPMENT, INC.

Current Principal Place of Business:

401 NORTHWEST SIXTH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 05-0597484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONELY, THOMAS W III
POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973 US

Name and Address of New Registered Agent:

KAMICHOFF, KAREN
POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973 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: KAREN KAMICHOFF

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAMICHOFF, KAREN
Address: 1490 FRANKLIN ST
City-St-Zip: RAHWAY, NJ 07065

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: KAREN KAMICHOFF

MS

03/15/2012

Electronic Signature of Signing Officer or Director

Date