

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100408

Entity Name: A. M. E. N. ENTERPRISES, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

2240 E IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

2240 E IRLO BRONSON MEMORIAL HWY
PALM PLAZA
KISSIMMEE, FL 34744 US

Current Mailing Address:

2240 E IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34744 US

New Mailing Address:

2240 E IRLO BRONSON MEMORIAL HWY
PALM PLAZA
KISSIMMEE, FL 34744 US

FEI Number: 20-1836068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBIE, NIGEL G MR
2240 E IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CROSBIE, NIGEL G MR
2240 E IRLO BRONSON MEMORIAL HWY
PALM PLAZA
KISSIMMEE, FL 34744 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: NIGEL CROSBIE

10/10/2007

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: PD () Delete
Name: CROSBIE, NIGEL G MR
Address: 4307 COCOPAH COURT
City-St-Zip: ST. CLOUD, FL 34772 US

Title: VPD () Delete
Name: CROSBIE, ALISON R MRS
Address: 4307 COCOPAH COURT
City-St-Zip: ST. CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NIGEL CROSBIE

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date