

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139547

Entity Name: A&E HO MANAGEMENT, INC.

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

8116 HIBISCUS CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

2416 NW 67TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

8116 HIBISCUS CIRCLE
TAMARAC, FL 33321

New Mailing Address:

2416 NW 67TH STREET
BOCA RATON, FL 33496

FEI Number: 59-3785871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOW, EILEEN
8116 HIBISCUS CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ROGOW, EILEEN
2416 NW 67TH STREET
BOCA RATON, FL 33496 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: EILEEN ROGOW

10/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGOW, EILEEN
Address: 2416 NW 67TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: ROGOW, ART
Address: 2416 NW 67TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: ART ROGOW

VP

10/15/2012

Electronic Signature of Signing Officer or Director

Date