

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000048200

**FILED**  
**Aug 15, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN ENGINEERING CONSULTANTS OF MARCO ISLAND, INC.

**Current Principal Place of Business:**

573 BALD EAGLE DR  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

573 BALD EAGLE DR  
MARCO ISLAND, FL 34145

**New Mailing Address:**

**FEI Number:** 47-0952250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PINCKNEY, MARTIN  
1120 LAKE SHORE PLACE  
NAPLES, FL 34103 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:** MARTIN D. PINCKNEY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** PINCKNEY, MARTIN D  
**Address:** 1120 LAKE SHORE PLACE  
**City-St-Zip:** NAPLES, FL 34103

**Title:** VP  
**Name:** NEAL, THOMAS ALAN A  
**Address:** 573 BALD EAGLE DR  
**City-St-Zip:** MARCO ISLAND, FL 34145

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:** MARTIN D. PINCKNEY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

08/15/2011

\_\_\_\_\_  
Date