

P05000104915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

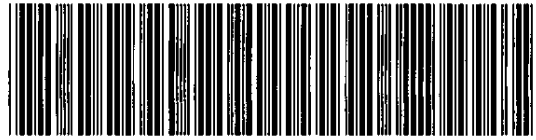
(Business Entity Name)

(Document Number)

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6-26-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

RECEIVED  
2009 JUN 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** A.E. GOLD ENTERPRISES, INC  
Name of Corporation

**DOCUMENT NUMBER:** P05000104515

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALICE GOLD  
Name of Contact Person

A.E. GOLD ENTERPRISES, INC  
Firm/Company

PO BOX 1711  
Address

JUPITER, FL 33468-1711  
City/State and Zip Code

AEGOLDENT@BELLSOUTH.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALICE GOLD at ( 561 ) 691-3845  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A.E. GOLD ENTERPRISES, INC
2. The principal office address: 3200 MORNING GLORY CT, PALM BEACH GARDENS, FL  
33410
3. The mailing address (if different): PO BOX 1711, JUPITER, FL 33468-1711
4. Date of incorporation/qualification: 07/26/2005 Document number: PO.5000 104515
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ALICE GOLD  
104 YACHT CLUB DRIVE  
JUPITER, FL 33477

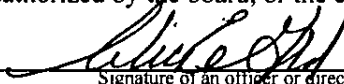
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALICE GOLD  
3200 MORNING GLORY CT  
P.O. Box NOT acceptable  
PALM BEACH GARDENS, FL 33410

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TALLAHASSEE, FLORIDA

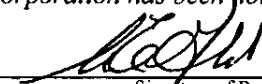
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

ALICE GOLD, PRESIDENT/OWNER  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

06/22/2009  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*