

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141423

Entity Name: ENAE CORP.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVE. #203
DORAL, FL 33122

New Principal Place of Business:

7412 NW 113TH PATH
MEDLEY, FL 33178 US

Current Mailing Address:

2500 NW 79 AVE. #203
DORAL, FL 33122

New Mailing Address:

7412 NW 113TH PATH
MEDLEY, FL 33178

FEI Number: 75-3201915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA RODRIGUEZ, NORMA
2500 NW 79 AVE. SUITE 203
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 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: FREDD MONTOYA

02/14/2009

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: P () Delete
Name: HERRERA RODRIGUEZ, NORMA
Address: 2500 NW 79 AVE. #203
City-St-Zip: MIAMI, FL 33122 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERRERA RODRIGUEZ, NORMA
Address: 7412 NW 113TH PATH
City-St-Zip: MEDLEY, FL 33178 US

Title: VP/D () Change (X) Addition
Name: REYES HERRERA, ELOY J
Address: 7412 NW 113TH PATH
City-St-Zip: MEDLEY, FL 33178 US

Title: TREA () Change (X) Addition
Name: REYES HERRERA, ANDRES G
Address: 7412 NW 113TH PATH
City-St-Zip: MEDLEY, FL 33178 US

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: NORMA HERRERA RODRIGUEZ

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date