2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157453

Entity Name: A & E CLOSINGS COMPANY

FILED Oct 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

806 FORESTWOOD DR. MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

806 FORESTWOOD DR. MINNEOLA, FL 34715

FEI Number: 20-4163575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROCTOR, AMY N
3683 ASPERWOOD CIRCLE
COCONUT CREEK, FL 33073 US
PROCTOR, AMY N
806 FORESTWOOD DRIVE
MINNEOLA, FL 34715 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: AMY N PROCTOR 10/02/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PROCTOR, AMY N
 Name:
 PROCTOR, AMY N

 Address:
 3683 ASPERWOOD CIRCLE
 Address:
 806 FORESTWOOD DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:
 MINNEOLA, FL 34715 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY N PROCTOR P 10/02/2006