

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000002785

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN EMPLOYEE ADMINISTRATORS, INC.

**Current Principal Place of Business:**

9280 BAY PLAZA BOULEVARD  
715  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

9280 BAY PLAZA BOULEVARD  
715  
TAMPA, FL 33619

**New Mailing Address:**

**FEI Number:** 20-4063816

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STANLEY, STEPHEN  
9280 BAY PLAZA BOULEVARD  
715  
TAMPA, FL 33619 US

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

GLASS, MARSHALL  
9280 BAY PLAZA BOULEVARD  
715  
TAMPA, FL 33619 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:** MARSHALL GLASS

03/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P D  
**Name:** GLASS, MARSHALL R  
**Address:** 9280 BAY PLAZA BOULEVARD. SUITE 715  
**City-St-Zip:** TAMPA, FL 33619

**Title:** VP D  
**Name:** STEINBERG, STEVEN H  
**Address:** 9280 BAY PLAZA BOULEVARD. SUITE 715  
**City-St-Zip:** TAMPA, FL 33619

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:** STEVEN STEINBERG

VP D

03/22/2011

Electronic Signature of Signing Officer or Director

Date