

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093575

Entity Name: AMERICAN EAGLE WINGS INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6342 NW 2ND ST
MIAMI, FL 33144

New Principal Place of Business:

6342 SW 2ND ST
MIAMI, FL 33144

Current Mailing Address:

6342 NW 2ND ST
MIAMI, FL 33144

New Mailing Address:

6342 SW 2ND ST
MIAMI, FL 33144

FEI Number: 20-5214440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, RAFAEL
6342 NW 2ND ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PENA, RAFAEL
6342 SW 2ND ST
MIAMI, FL 33144 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: RAFAEL PENA

01/21/2009

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: PENA, RAFAEL
Address: 6342 NW 2ND ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, RAFAEL
Address: 6342 SW 2ND ST
City-St-Zip: MIAMI, FL 33144

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: RAFAEL PENA

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date