

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115945

FILED
Sep 20, 2007
Secretary of State

Entity Name: AEM DESIGN CONSULTANT, INC.

Current Principal Place of Business:

5056 MILLENIA BLVD
APT 101
ORLANDO, FL 32839

New Principal Place of Business:

2161 RETREAT VIEW CIRCLE
SANFORD, FL 32771

Current Mailing Address:

5056 MILLENIA BLVD
APT 101
ORLANDO, FL 32839

New Mailing Address:

2161 RETREAT VIEW CIRCLE
SANFORD, FL 32771

FEI Number: 51-0599484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNIEWICZ, AMY E
2161 RETREAT VIEW CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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 E. BURNIEWICZ

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: MEJIAS, ALDO E
Address: 5056 MILLENIA BLVD. APT 101
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: MEJIAS, ALDO E
Address: 5056 MILLENIA BLVD. APT 101
City-St-Zip: ORLANDO, FL 32839

Title: DIR () Delete
Name: MEJIAS, ALDO E
Address: 5056 MILLENIA BLVD. APT 101
City-St-Zip: ORLANDO, FL 32839

Title: SEC () Delete
Name: MEJIAS, ALDO E
Address: 5056 MILLENIA BLVD. APT 101
City-St-Zip: ORLANDO, FL 32839

Title: TES () Delete
Name: MEJIAS, ALDO E
Address: 5056 MILLENIA BLVD. APT. 101
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIAS, ALDO E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: BURNIEWICZ, AMY E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: DIR (X) Change () Addition
Name: MEJIAS, ALDO E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: SEC (X) Change () Addition
Name: BURNIEWICZ, AMY E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: TES (X) Change () Addition
Name: MEJIAS, ALDO E
Address: 2161 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

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: ALDO E. MEJIAS

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date