2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138360

Entity Name: A & E CONTRACTORS, INC.

FILED Jan 30, 2009 Secretary of State

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

520 N 69TH TERR 2442 JOHNSON STREET HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

520 N 69TH TERR 2442 JOHNSON STREET HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33020 US

FEI Number: 20-5808946 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:

OLIVA, ENRIQUE JR. OLIVA, ENRIQUE JR. 520 N 69TH TERR 2442 JOHNSON STREET HOLLYWOOD, FL 33024 US US HOLLYWOOD, FL 33020

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: ENRIQUE OLIVA 01/30/2009

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete OLIVA, ENRIQUE JR. OLIVA, ENRIQUE JR. Name: Name: 520 N 69TH TERR Address: 2442 JOHNSON STREET Address: City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: HOLLYWOOD, FL 33020 US

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

Name: MORALES, ARIADNE Name: MORALES, ARIADNE 520 N 69TH TERR Address: 2442 JOHNSON STREET Address: HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33020 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: ARIADNE MORALES 01/30/2009