

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000018968

FILED
Dec 09, 2010
Secretary of State

Entity Name: ALM AMERICAN ENTERPRISE, INC.

Current Principal Place of Business:

1805 W. 56 STREET
206
HIALEAH, FL 33012

New Principal Place of Business:

10250 NW 89 AVE
18
MEDLEY, FL 33178

Current Mailing Address:

10250 NW 89 AVE #18
MEDLEY, FL 331781481

New Mailing Address:

FEI Number: 45-0589768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE I. PADIAL, PA
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LUNAR, LUCAS R
Address: 1805 W. 56 STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33012

Title: VP,D
Name: MARCANO RODRIGUEZ, HAIDEE J
Address: 1805 W. 56 STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: MARCANO RODRIGUEZ, CEFERINO
Address: 1805 W. 56 STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33012

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: LUCAS LUNAR

P

12/09/2010

Electronic Signature of Signing Officer or Director

Date