

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019287

FILED
Nov 02, 2009
Secretary of State

Entity Name: AE CONSTRUCTION SERVICES OF LEE COUNTY, INC.

Current Principal Place of Business:

7540 TWIN EAGLE LANE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

7540 TWIN EAGLE LANE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 26-1771367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORCH, ELLIS
7540 TWIN EAGLE LANE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

DORCH, ELLIS E PRES.
7540 TWIN EAGLE LANE
FT. MYERS, FL 33912 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: ELLIS E. DORCH

11/02/2009

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: D () Delete
Name: DORCH, ELLIS
Address: 7540 TWIN EAGLE LANE
City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete
Name: DOCH, ANITA
Address: 7540 TWIN EAGLE LANE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DORCH, ELLIS E PRES.
Address: 7540 TWIN EAGLE LANE
City-St-Zip: FT. MYERS, FL 33912

Title: SECT (X) Change () Addition
Name: DORCH, ANITA J SECT.
Address: 7540 TWIN EAGLE LANE
City-St-Zip: FT. MYERS, FL 33912

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: ELLIS E. DORCH

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date