

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021842

FILED
Sep 30, 2009
Secretary of State

Entity Name: AES ENTERPRISES OF POLK, INC.

Current Principal Place of Business:

1597 LYLE PARKWAY
BARTOW, FL 33830 US

New Principal Place of Business:

1295 S FIRST AVE
BARTOW, FL 33830 US

Current Mailing Address:

P. O. BOX 1564
BARTOW, FL 33831

New Mailing Address:

1295 S FIRST AVE
BARTOW, FL 33830 US

FEI Number: 26-2084767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, CHARLES E JR.
1597 LYLE PARKWAY
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

LOVETT, CHARLES E JR.
1295 S FIRST AVE
BARTOW, FL 33830 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: CHARLES LOVETT JR

09/30/2009

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: P () Delete
Name: LOVETT, CHARLES E JR.
Address: 1597 LYLE PARKWAY
City-St-Zip: BARTOW, FL 33830

Title: S () Delete
Name: LOVETT, CHARLES E JR.
Address: 1597 LYLE PARKWAY
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOVETT, CHARLES E JR.
Address: 1295 S FIRST AVE
City-St-Zip: BARTOW, FL 33830

Title: S (X) Change () Addition
Name: LOVETT, CHARLES E JR.
Address: 1295 S FIRST AVE
City-St-Zip: BARTOW, FL 33830

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: CHARLES E LOVETT JR

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date