

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000086921

FILED
Dec 18, 2009
Secretary of State

Entity Name: AMERICA ENTERPRISES SALES CORP.

Current Principal Place of Business:

5600 NE 2 AVE
MIAMI, FL 33138

New Principal Place of Business:

1 NW 62 ST.
MIAMI, FL 33150

Current Mailing Address:

5600 NE 2 AVE
MIAMI, FL 33138

New Mailing Address:

1 NW 62 ST.
MIAMI, FL 33150

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

Name and Address of Current Registered Agent:

SEPULVEDA, JUAN R
5600 NE 2 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SEPULVEDA, MERCEDES
1 NW 62 ST.
MIAMI, FL 33150 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: MERCEDES SEPULVEDA

12/18/2009

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: SEPULVEDA, JUAN R
Address: 5600 NE 2 AVE
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: SEPULVEDA, RAMON A
Address: 5600 NE 2 AVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEPULVEDA, MERCEDES
Address: 1 NW 62 ST.
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Change () Addition
Name: CONTRERAS, FRANCIA
Address: 1 NW 62 ST.
City-St-Zip: MIAMI, FL 33150

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: MERCEDES SEPULVEDA

P

12/18/2009

Electronic Signature of Signing Officer or Director

Date