

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000091238

FILED
Dec 15, 2009
Secretary of State

Entity Name: AMERICAN ENTERPRISES INTERNATIONAL INC.

Current Principal Place of Business:

5860 BAYSHORE DRIVE
SEMINOLE, FL 33772 US

New Principal Place of Business:

16456 REDINGTON DR
REDINGTON BEACH, FL 33708 US

Current Mailing Address:

5860 BAYSHORE DRIVE
SEMINOLE, FL 33772 US

New Mailing Address:

16456 REDINGTON DR
REDINGTON BEACH, FL 33708 US

FEI Number: 61-1572893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLELLAN, SEAN
5860 BAYSHORE DRIVE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

MCCLELLAN, SEAN
16456 REDINGTON DR
REDINGTON BEACH, FL 33708 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: SEAN MCCLELLAN

12/15/2009

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: PRES () Delete
Name: MCCLELLAN, SEAN
Address: 5860 BAYSHORE DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

Title: SEC () Delete
Name: MCCLELLAN, SEAN
Address: 5860 BAYSHORE DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

Title: TREA () Delete
Name: MCCLELLAN, SEAN
Address: 5860 BAYSHORE DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCLELLAN, SEAN
Address: 16456 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: SEC (X) Change () Addition
Name: MCCLELLAN, SEAN
Address: 16456 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: TREA (X) Change () Addition
Name: MCCLELLAN, SEAN
Address: 16456 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708 US

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: SEAN MCCLELLAN

PRES

12/15/2009

Electronic Signature of Signing Officer or Director

Date