

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000088660

FILED
Sep 05, 2012
Secretary of State

Entity Name: ACM AMERICAN ENTERPRISES, CORP.

Current Principal Place of Business:

9021 SW 94 ST
STE 210
MIAMI, FL 33176 US

New Principal Place of Business:

1167 NE 41 ST AVE
HOMESTEAD, FL 33033 US

Current Mailing Address:

9021 SW 94 ST
STE 210
MIAMI, FL 33176

New Mailing Address:

1167 NE 41 ST AVE
HOMESTEAD, FL 33033 US

FEI Number: 27-3842423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, ADOLFO B
9021 SW 94 ST
STE 210
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MENDOZA, ADOLFO B
1167 NE 41 ST AVE
HOMESTEAD, FL 33033 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: ADOLFO B MENDOZA

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, ADOLFO B
Address: 1167 NE 41 ST AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: MENDOZA, CATALINA
Address: 1167 NE 41 ST AVE
City-St-Zip: HOMESTEAD, FL 33033 US

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: ADOLFO MENDOZA

P

09/05/2012

Electronic Signature of Signing Officer or Director

Date