2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000074733

Entity Name: AMERICAN ASSET RECOVERY INC.

US

FILED Dec 01, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

989 ALBION ST NW PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

989 ALBION ST NW PO BOX 500792

PALM BAY, FL 32907 US MALABAR, FL 32950 US

FEI Number: 45-3053271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENSON, JASON 989 ALBION ST NW PALM BAY, FL 32907 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: JAMES STEPHENSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: STEPHENSON, JAMES Address: 3909 SEAGATE DR. City-St-Zip: MELBOURNE, FL 32904

Title: DT

Name: STEPHENSON, CYNTHIA Address: 3909 SEAGATE DR. City-St-Zip: MELBOURNE, FL 32904

Title: SD

Name: STEPHENSON, JASON Address: 989 ALBION ST. NW City-St-Zip: PALM BAY, FL 32907

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: JAMES STEPHENSON PRES 12/01/2014