

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000009889

FILED
Oct 22, 2013
Secretary of State

Entity Name: AMERICAN EXPORT PRODUCTS INC.

Current Principal Place of Business:

8141 LAKEWOOD MAIN ST SUITE 209
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8141 LAKEWOOD MAIN ST SUITE 209
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 45-4405325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, PA.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PELC, BETTY VP
8141 LAKEWOOD MAIN
STE 209
LAKEWOOD RANCH, FL 34202 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: BETTY PELC

10/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PELC, ROBERT J JR.
Address: 8141 LAKEWOOD MAIN ST SUITE 209
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP
Name: PELC, BETTY J
Address: 8141 LAKEWOOD MAIN ST SUITE 209
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: BETTY PELC

VP

10/22/2013

Electronic Signature of Signing Officer or Director

Date