

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000066964

FILED
Sep 21, 2005
Secretary of State

Entity Name: AMERICAN EAGLE TRADE GROUP, INC.

Current Principal Place of Business:

3730 NW 54TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3690 N.W. 62 ND. STREET
MIAMI, FL 33147 US

Current Mailing Address:

3730 NW 54TH STREET
MIAMI, FL 33142 US

New Mailing Address:

3690 N.W. 62ND. STREET
MIAMI, FL 33147 US

FEI Number: 65-0606351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, KURT
3730 NW 54 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARSHALL, KURT
3690 N.W. 62ND STREET
MIAMI, FL 33147 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: KURT MARSHALL

09/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, KURT
Address: 3730 N. W. 54TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: MARSHALL, BEATRIZ
Address: 3730 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, KURT
Address: 3690 N.W. 62ND. STREET
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: MARSHALL, BEATRIZ
Address: 3690 N.W. 62ND. STREET
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KURT MARSHALL

P

09/21/2005

Electronic Signature of Signing Officer or Director

Date