

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000086882

FILED  
Jan 20, 2010  
Secretary of State

**Entity Name:** AMERICAN ELECTRIC TECHNOLOGIES, INC.

**Current Principal Place of Business:**

6670 SPRINGLAKE ROAD  
KEYSTONE HEIGHTS, FL 32656 US

**New Principal Place of Business:**

6410 LONG DRIVE  
HOUSTON, TX 77382 US

**Current Mailing Address:**

6670 SPRING LAKE ROAD  
KEYSTONE HEIGHTS, FL 32656 US

**New Mailing Address:**

6410 LONG DRIVE  
HOUSTON, TX 77382 US

**FEI Number:** 59-3410234

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCGUIRE, JOSEPH F VPT  
6670 SPRING LAKE ROAD  
KEYSTONE HEIGHTS, FL 32656 US

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

ADAMS, TIMOTHY C VP  
6670 SPRING LAKE ROAD  
KEYSTONE HEIGHTS, FL 32656 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: TIMOTHY C. ADAMS

01/20/2010

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: CHMN  
Name: DAUBER, ARTHUR  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: VPS  
Name: UNTEREKER, JOHN H  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: CEO  
Name: DAUBER, CHARLES  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: VP  
Name: HARE, NEAL T  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: VP  
Name: STEFFEK, JAMES J  
Address: 6410 LONG DRIVE  
City-St-Zip: HOUSTON, TX 77087

Title: VP  
Name: ADAMS, TIMOTHY C  
Address: 6670 SPRING LAKE ROAD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JOHN H. UNTEREKER

CFO

01/20/2010

Electronic Signature of Signing Officer or Director

Date