

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000061465

FILED
Feb 17, 2009
Secretary of State

Entity Name: ADVANCED ENGINEERING GROUP, INC.

Current Principal Place of Business:

12101 NORTH 56TH STREET
C
TAMPA, FL 33617

New Principal Place of Business:

1936 W. MARTIN LUTHER KING BLVD.
104
TAMPA, FL 33607

Current Mailing Address:

12101 NORTH 56TH STREET
C
TAMPA, FL 33617

New Mailing Address:

1936 W. MARTIN LUTHER KING BLVD.
104
TAMPA, FL 33607

FEI Number: 59-3523837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRANMANESH, MOHAMMAD ALI
12101 NORTH 56TH STREET
C
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

IRANMANESH, MOHAMMAD ALI
1936 W. MARTIN LUTHER KING BLVD.
104
TAMPA, FL 33607 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: ALI IRANMANESH

02/17/2009

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: P () Delete
Name: IRANMANESH, MOHAMMAD
Address: 12101 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: I () Delete
Name: MIRZALI, PARVIN
Address: 12101 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRANMANESH, MOHAMMAD
Address: 1936 W. MARTIN LUTHER KING BLVD. SUITE 104
City-St-Zip: TAMPA, FL 33607

Title: I (X) Change () Addition
Name: MIRZALI, PARVIN
Address: 1936 W. MARTIN LUTHER KING BLVD., SUITE 10
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALI IRANMANESH

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date