

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V07475

FILED
Jan 06, 2009
Secretary of State

Entity Name: AMERICAN EQUITY SITE DEVELOPERS, INC.

Current Principal Place of Business:

7311 NW 12TH ST
#30
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7311 NW 12TH ST
#30
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0317072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
ONE SE THIRD AVE
#2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: ELLEN ROSE

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: PD () Delete
Name: WIENER, HAIM,
Address: 7311 NW 12TH ST #30
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MARK, DANIA
Address: 7311 NW 12TH ST #30
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIA MARK

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date