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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFAF 1/24/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Advisors Group Inc

Name of Corporation

DOCUMENT NUMBER: 201832276

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aileen Lounello

Name of Contact Person

American Advisors Group Inc

Firm/Company

3800 W Chapman Ave Ste 300

Address

Orange, CA 92868

City/State and Zip Code

etappe@aag.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisse Tappe

Name of Contact Person

at (866) 948-0003 X414

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
American Advisors Group, Inc.
2. This entity was authorized to transact business in Florida on _____ and its Florida document
number is 201832276
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Reza Jahangiri

3 Coventry

Newport Beach, CA 92660

Director

Greg Long

863 Vista Rd

Hillsborough, CA 94010

Director

Cas Sneller

79 Bolsa Ave

Mill Valley, CA 94941

Signature of an officer or director

Christopher Mullins

Typed or printed name of person signing

(Attach additional pages if necessary)

Chief Operations Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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DIVISION OF CORPORATIONS