

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149608

Entity Name: A.I.G. INC

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

1940 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1940 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 11-3751776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JUAN
10879 NW 78TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RIOS, JUAN
1940 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: JUAN RIOS

07/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, JUAN
Address: 1940 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: CORREA, OSCAR
Address: 20072 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179 US

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: JUAN RIOS

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date