

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000090282

Entity Name: A&M MIAMI, INC.

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

13340 SW 17TH LANE STE 7
MIAMI, FL 33175

New Principal Place of Business:

35 SW 21ST AVE. STE 10
MIAMI, FL 33135

Current Mailing Address:

13340 SW 17TH LANE STE 7
MIAMI, FL 33175

New Mailing Address:

P.O. BOX 45-0942
MIAMI, FL 33245

FEI Number: 27-3890577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 139TH COURT STE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUZMAN LEYVA, ALDEN
35 SW 21ST AVE. STE 10
MIAMI, FL 33135 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: ALDEN GUZMAN LEYVA

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUZMAN LEYVA, ALDEN
Address: 35 SW 21ST AVE. STE 10
City-St-Zip: MIAMI, FL 33135

Title: DV
Name: ALFARO NAVAS, MARLEN
Address: 35 SW 21ST AVE. STE 10
City-St-Zip: MIAMI, FL 33135

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: ALDEN GUZMAN LEYVA

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10/10/2012

Electronic Signature of Signing Officer or Director

Date