2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000080116

Entity Name: A.M. REALTY GROUP, CORP.

FILED Feb 04, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 BILTMORE WAY, SUITE 209 7406 NW 55TH STREET CORAL GABLES, FL 33134 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

550 BILTMORE WAY, SUITE 209 7406 NW 55TH STREET CORAL GABLES, FL 33134 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENENDEZ, ALFREDO
550 BILTMORE WAY, SUITE 209
CORAL GABLES, FL 33134 US
MENENDEZ, ALFREDO
7406 NW 55TH STREET
MIAMI, FL 33166 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: ALFREDO MENENDEZ 02/04/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MENENDEZ, ALFREDO Address: 7406 NW 55TH STREET City-St-Zip: MIAMI, FL 33166

Title: D

Name: MENENDEZ, ALFREDO Address: 7406 NW 55TH STREET City-St-Zip: MIAMI, FL 33166

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: ALFREDO MENENDEZ P 02/04/2013