

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L03297

FILED
Oct 01, 2014
Secretary of State

Entity Name: AMERICAN INVESTMENT & MORTGAGE CORP.

Current Principal Place of Business:

C/O ELISEO J. FERRER
175 FONTAINEBLEAU BVLD STE 2E
MIAMI, FL 33172

New Principal Place of Business:

C/O ELISEO J. FERRER
11906 SW 59 COURT
COOPER CITY, FL 33330

Current Mailing Address:

C/O ELISEO J. FERRER
175 FONTAINEBLEAU BVLD STE 2E
MIAMI, FL 33172

New Mailing Address:

C/O ELISEO J. FERRER
P.O..BOX 441654
MIAMI, FL 33144

FEI Number: 65-0133130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISEO, FERRER J
11906 SW 59 CT
COOPER CITY, FL 33330 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: ELISEO J. FERRER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRER, ELISEO J
Address: 11906 SW 59 CT
City-St-Zip: COOPER CITY, FL 33330

Title: SD
Name: FERRER, MARIA S
Address: 11906 SW 59 CT
City-St-Zip: COOPER CITY, FL 33330

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: ELISEO J. FERRER

PD

10/01/2014

Electronic Signature of Signing Officer or Director

Date