

2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L22000052938

Entity Name: AMERICAN GP INVESTMENTS, LLC.

Current Principal Place of Business:

14001 NW 112 AVENUE
SUITE 14
HIALEAH GARDENS, FL 33018

Current Mailing Address:

14001 NW 112 AVENUE
SUITE 14
HIALEAH GARDENS, FL 33018 US

FEI Number: 88-0674497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: RAWNY GARAY

11/16/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOVE, PIERO
Address 14001 NW 112 AVENUE
SUITE 14
City-State-Zip: HIALEAH GARDENS FL 33018

Title MGR
Name BOVE, CLAUDIO
Address 14001 NW 112 AVENUE
SUITE 14
City-State-Zip: HIALEAH GARDENS FL 33018

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIERO BOVE

MGR

11/16/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date