

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 663422

FILED
Mar 06, 2012
Secretary of State

Entity Name: AMERICAN VENTURES CORPORATION

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1974439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, PHILIP F MR.
255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: PHILIP BLUMBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BLUMBERG, PHILIP F
Address: 255 ALHAMBRA CIRCLE, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: BLUMBERG, DAVID
Address: 255 ALHAMBRA CIRCLE, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134 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: PHILIP BLUMBERG

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date