

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012955

Entity Name: ASSET MANAGEMENT GROUP, LLC

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

16074 ROSENCROFT TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16074 ROSENCROFT TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 04-3671502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TRISTINO, JOHN R
16074 ROSECROFT TERR
DELRAY BEACH, FL 33446 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: JOHN R TRISTINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRISTINO, JOHN R
Address: 16074 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JOHN R TRISTINO

MGR

11/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date