

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027100

Entity Name: AM INVESTMENTS, L.L.C.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

8510 N.W. 3RD LANE, UNIT #6
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-5210
SHP2-1156
MIAMI, FL 331025210 US

New Mailing Address:

FEI Number: 57-1179938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
ONE S.E. THIRD AVENUE, SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BETENCOURT CESAR AUGUSTO
2715 WEST 81 ST.
HAILEAH, FL, FL 33016 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: CESAR A. BETENCOURT

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMENEIRO, ROBERTO
Address: 8510 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

Title: M () Delete
Name: MALAVER, LOLA INES
Address: 8510 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

Title: M () Delete
Name: AMENEIRO, PATRICIA E
Address: 8510 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

Title: M () Delete
Name: AMENEIRO, ALEJANDRO A
Address: 8510 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO AMENEIRO

MGRM

04/23/2007

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