

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000051903

FILED
Feb 28, 2012
Secretary of State

Entity Name: AM TEXAS PROPERTIES, LLC

Current Principal Place of Business:

4601 NW 199 ST.
MIAMI, FL 33055

New Principal Place of Business:

4601 NW 199 ST
STE E
MIAMI GARDENS, FL 33055

Current Mailing Address:

3130 SW 109 CT.
MIAMI, FL 33165

New Mailing Address:

4601 NW 199 ST
STE E
MIAMI GARDENS, FL 33055

FEI Number: 20-0469190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, ANSELMO M
4601 NW 199 ST.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MENDIVE, ANSELMO M
4601 NW 199 ST
STE E
MIAMI GARDENS, FL 33055 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: ANSELMO M MENDIVE

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDIVE, ANSELMO M
Address: 4601 NW 199 ST STE E
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby 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: ANSELMO M MENDIVE

MGRM

02/28/2012

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