2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L03297

Entity Name: AMERICAN INVESTMENT & MORTGAGE CORP.

FILED Oct 01, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ELISEO J. FERRER
175 FONTAINEBLEAU BVLD STE 2E
MIAMI, FL 33172

C/O ELISEO J. FERRER
11906 SW 59 COURT
COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

C/O ELISEO J. FERRER
175 FONTAINEBLEAU BVLD STE 2E
MIAMI, FL 33172

C/O ELISEO J. FERRER
P.O. BOX 441654
MIAMI, FL 33144

FEI Number: 65-0133130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELISEO, FERRER J 11906 SW 59 CT COOPER CITY, FL 33330 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: ELISEO J. FERRER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FERRER, ELISEO J

 Address:
 11906 SW 59 CT

 City-St-Zip:
 COOPER CITY, FL 33330

Title: SD

 Name:
 FERRER, MARIA S

 Address:
 11906 SW 59 CT

 City-St-Zip:
 COOPER CITY, FL 33330

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: ELISEO J. FERRER PD 10/01/2014