

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010097

FILED
Feb 01, 2007
Secretary of State

Entity Name: A.M.G. 1 INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

330 CLEMATIS ST
SUITE 108
WEST PALM BEACH, FL 33401

New Principal Place of Business:

19081 SE REACH ISLAND LN
JUPITER, FL 33458 US

Current Mailing Address:

330 CLEMATIS ST
SUITE 108
WEST PALM BEACH, FL 33401

New Mailing Address:

19081 SE REACH ISLAND LN
JUPITER, FL 33458 US

FEI Number: 20-0596421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, FRANK
18809 S.E. WINDWARD ISLAND WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WILLBUR, DEAN F JR
1100 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: DEAN WILLBUR

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR. () Delete
Name: GARCIA, FRANK
Address: 18809 SE WINDWARD ISLAND WAY
City-St-Zip: JUPITER, FL 33458 PB

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: GARCIA, FRANK F FRANK G
Address: 19081 SE REACH ISLAND LN
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: NASSAR, NILIANA F FRANK G
Address: 19081 SE REACH ISLAND LN
City-St-Zip: JUPITER, FL 33458 US

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: FRANK GARCIA

MGRM

02/01/2007

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