

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056106

Entity Name: AMG FINANCIAL, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

11645 BISCAYNE BLVD #305-D
MIAMI, FL 33181

New Principal Place of Business:

13499 BISCAYNE BLVD,
STE T-2
MIAMI, FL 33181

Current Mailing Address:

11645 BISCAYNE BLVD #305-D
MIAMI, FL 33181

New Mailing Address:

208 THREE ISLANDS BLVD
#312
HALLANDALE BEACH, FL 33009

FEI Number: 20-1474067 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:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: DAVID SOUTHWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNRO, JAMES
Address: 11645 BISCAYNE BLVD #305-D
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: SCHRIEBER, FRANK X
Address: 20935 NORTHEAST 37TH COURT
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHREIBER, FRANK
Address: 208 THREE ISLANDS BLVD, #312
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: JAMES, MUNRO R
Address: 1175 98TH STREET, #24
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: FRANK SCHREIBER

MGR

09/02/2008

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