2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056106

Entity Name: AMG FINANCIAL, LLC

FILED Sep 29, 2010 Secretary of State

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

12100 NE 16TH AVENUE, SUITE 214 208 THREE ISLANDS BLVD MIAMI, FL 33161

#312

HALLANDALE BEACH, FL 33009

Current Mailing Address: 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 ()

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

DAVID W. SOUTHWELL, PLLC 16191 NW 57TH AVENUE MIAMI, FL 33014

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 W. SOUTHWELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SCHREIBER, FRANK Name:

Address: 208 THREE ISLANDS BLVD, #312 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: JAMES, MUNRO R Address: 1175 98TH STREET, #24

City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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 Statues.

SIGNATURE: FRANK SCHREIBER **MGR** 09/29/2010