

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062075

Entity Name: AMC INVESTMENT LLC

FILED
Nov 13, 2006
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
STE. 130-156
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
STE. 130-156
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1446101 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:

AGENTS AND CORPORATIONS, INC.
SUITE E
773 4TH AVE. NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

UPS STORES
401 E LAS OLAS BLVD
SUITE 130
FORT LAUDERDALE, FL 33301 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: CARLA COWLES

11/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLAMETA, EDWARD R
Address: 703 EASTERN AVE SUITE 945
City-St-Zip: MALDEN, MA 02148

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD R COLAMETA

MGRM

11/13/2006

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