

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087127

FILED
Nov 01, 2005
Secretary of State

Entity Name: AMERICAN GLOBAL INTERNATIONAL UNIVERSITY MIAMI FLORIDA LLC

Current Principal Place of Business:

SUITE 206, STANFORD TC NATIONAL CINEMA
TOWERS NAJDA STREET, P.O. BOX 37365
ABUDHABI UNITED ARAB EMIRATE, XX

New Principal Place of Business:

SUITE 206, STANFORD TC NATIONAL CINEMA
TOWERS NAJDA STREET, P.O. BOX 37365
ABUDHABI UNITED ARAB EMIRATE, AE 37365 UAE AE

Current Mailing Address:

SUITE 206, STANFORD TC NATIONAL CINEMA
TOWERS NAJDA STREET, P.O. BOX 37365
ABUDHABI UNITED ARAB EMIRATE, XX

New Mailing Address:

SUITE 206, STANFORD TC NATIONAL CINEMA
TOWERS NAJDA STREET, P.O. BOX 37365
ABUDHABI UNITED ARAB EMIRATE, AE 37365 UAE AE

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MARK SCHIFF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEORGE, MATHEWS
Address: SUITE 206, STANFORD TC NATIONAL CINEMA
City-St-Zip: ABUDHABI 37365 UNITED ARAB,

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEORGE, MATHEWS
Address: SUITE 206, STANFORD TC NATIONAL CINEMA
City-St-Zip: ABUDHABI 37365 UNITED ARAB, AE 37365 UAE AE

Title: SEC () Change (X) Addition
Name: FOUSIA, ASHRAF
Address: ABUDHABI 37365 UNITED ARAB
City-St-Zip: ABUDHABI 37365 UNITED ARAB, AE 37365 UAE AE

Title: PRES () Change (X) Addition
Name: FAZILUL, HAQUE
Address: ABUDHABI 37365 UNITED ARAB
City-St-Zip: ABUDHABI 37365 UNITED ARAB, AE 37365 UAE AE

Title: VP () Change (X) Addition
Name: SAIF, SASANKAN
Address: SUITE 206, STANFORD TC NATIONAL CINEMA
City-St-Zip: ABUDHABI 37365 UNITED ARAB, AE 37365 UAE AE

Title: TSR () Change (X) Addition
Name: SAMEER, FAZILUL HAQUE
Address: ABUDHABI 37365 UNITED ARAB
City-St-Zip: ABUDHABI 37365 UNITED ARAB, AE 37365 UAE AE

Title: MD () Change (X) Addition
Name: BABY, FAZIL U HAQUE
Address: ABUDHABI 37365 UNITED ARAB
City-St-Zip: ABUDHABI 37365 UNITED ARAB, AE 37365 AE AE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE MATHEWS

MGR

11/01/2005

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