

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053234

FILED  
Sep 19, 2007  
Secretary of State

Entity Name: AM INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

102 VIA VERACRUZ  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

102 VIA VERACRUZ  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 20-2949572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FERGUSON, MICHELE  
102 VIA VERACRUZ  
JUPITER, FL 33458 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: MICHELE FERGUSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FERGUSON, MICHELE  
Address: 102 VIA VERACRUZ  
City-St-Zip: JUPITER, FL 33458 FL

Title: MGRM ( ) Delete  
Name: ADAM, VELLANO  
Address: 6964 SEA DAISY DR.  
City-St-Zip: LAKE WORTH, FL 33462 US

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: VELLANO, ADAM  
Address: 6964 SEA DAISY DR.  
City-St-Zip: LAKE WORTH, FL 33462 US

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: ADAM VELLANO

MGRM

09/19/2007

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