

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095678

FILED
Oct 21, 2008
Secretary of State

Entity Name: AMT TRUST, LLC

Current Principal Place of Business:

2200 NW 32 STREET
1500
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 32 STREET
1500
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-1101670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

FINE & LICITRA, LLP
255 ALHAMBRA CIRCLE
850
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY 2ND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

10/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOREIRA, JOSE
Address: 264 FERRY ST #2
City-St-Zip: NEWARK, NJ 07072 US

Title: MGR () Delete
Name: BAYDE, ALOYSIO B
Address: 335 S. BISCAYNE BLVD. APT. 2105
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: BAYDE, THIAGO A
Address: 501 WASHINGTON AVE
City-St-Zip: CARLSTADT, NJ 07072 US

ADDITIONS/CHANGES:

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

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

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

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: ALOYSIO BAYDE

MGR

10/21/2008

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