

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102520

FILED
Nov 14, 2009
Secretary of State

Entity Name: AMERICAN GLOBAL INVESTMENTS & TRADING, LLC

Current Principal Place of Business:

12130 SKYVIEW LANE
CLERMONT, FL 34715

New Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
CLERMONT, FL 32819

Current Mailing Address:

12130 SKYVIEW LANE
CLERMONT, FL 34715

New Mailing Address:

FEI Number: 26-3643569 **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:

Name and Address of New Registered Agent:

GOLDEN TRIANGLE ACCOUNTING SERVICES, LLC
27615 US HWY 27
SUITE 112-204
LEESBURG, FL 34748 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: HEATHER PERKINS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANNON, DAVID
Address: 12130 SKYVIEW LANE
City-St-Zip: CLERMONT, FL 34715

Title: MGRM () Delete
Name: HASHAMI, SYAD
Address: 5523 PARADISE CAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANNON, DAVID D
Address: 12130 SKYVIEW LANE
City-St-Zip: CLERMONT, FL 34715

Title: EVP (X) Change () Addition
Name: HASHAMI, SYAD
Address: 3048 SEAVIEW CASTLE
City-St-Zip: KISSIMMEE, FL 34746

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: DAVID D. BRANNON

MGRM

11/14/2009

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