

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000054997

FILED
Nov 12, 2010
Secretary of State

Entity Name: ACCOUNT MANAGEMENT SERVICES GROUP LLC

Current Principal Place of Business:

2925 W. CYPRESS CREEK BLVD.
SUITE 102
BOYNTON BEACH, FL 33309

New Principal Place of Business:

Current Mailing Address:

2925 W. CYPRESS CREEK BLVD.
SUITE 102
BOYNTON BEACH, FL 33309

New Mailing Address:

FEI Number: 27-0313157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, MURRAY & GROHMANN, PLLC
330 CLEMATIS STREET
SUITE 222
WEST PALM BEACH, FL 33401 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: TIM FELICE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, ROBERT M
Address: 6277 KAMPUR CT.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM
Name: DORFMAN, MARK
Address: 10404 CARMAN LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby 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: MARK DORFMAN

MGR

11/12/2010

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