

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000090069

Entity Name: AMPI REALTY LLC

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

290 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

290 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

175 W 58 TERR
HIALEAH, FL 33012

FEI Number: 80-0480243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ
290 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: RA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINO, DARIELA
Address: 290 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DARIELA PINO

MGRM

10/14/2010

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