

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000106243

Entity Name: AMGP INVESTMENT LLC

**FILED**  
**Jun 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2548 SW 85TH TERRACE  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 245998  
HOLLYWOOD, FL 33024

**New Mailing Address:**

2548 SW 85TH TERRACE  
MIRAMAR, FL 33025

FEI Number: 27-1246775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUBUISSON, MARIE G  
2548 SW 85TH TERRACE  
MIRAMAR, FL 33025 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: MARIE GERALDINE DUBUISSON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CODADA, JEAN R  
Address: 2548 SW 85TH TERRACE  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM  
Name: DUBUISSON, MARIE G  
Address: 2548 SW 85TH TERRCAE  
City-St-Zip: MIRAMAR, FL 33025

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: MARIE GERALDINE DUBUISSON

MGRM

06/26/2012

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