2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116321

Entity Name: AMP MOVERS, LLC

FILED Aug 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11236 NW 74TH TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

P.O. BOX 5856 MIAMI LAKES, FL 33014

FEI Number: 27-1436810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CULLEN, JOHN T
12401 ORANGE DR
11236 NW 74TH TERRACE
127
DAVIE, FL 33330 US

DIAZ, MARINA
11236 NW 74TH TERRACE
DORAL, FL 33178 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: MARINA DIAZ 08/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 DIAZ, PABLO M

 Address:
 11236 NW 74 TER

 City-St-Zip:
 MIAMI, FL 33178

Title: MGR

 Name:
 DIAZ, MARINA M

 Address:
 11236 NW 74 TER

 City-St-Zip:
 MIAMI, FL 33178

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 Statues.

SIGNATURE: MARINA DIAZ MGR 08/23/2011