

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008049

FILED
Oct 11, 2009
Secretary of State

Entity Name: AMERICAN REALTY & MODIFICATION FINANCIAL LITERACY GROUP INC.

Current Principal Place of Business:

7050 TAFT ST., SUITE B
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7050 TAFT ST., SUITE B
HOLLYWOOD, FL 33024

New Mailing Address:

12289 PEMBROKE ROAD PMB 80
PEMBROKE PINES, FL 33025

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BURNETT, VINCENT
12289 PEMBROKE ROAD PMB 80
PEMBROKE PINES, FL 33025 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: VINCENT BURNETT

10/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GLASFORD, VENCELLA
Address: 7050 TAFT ST., SUITE B
City-St-Zip: HOLLYWOOD, FL 33024

Title: V (X) Delete
Name: BURNETT, THELMA
Address: 7050 TAFT ST., SUITE B
City-St-Zip: HOLLYWOOD, FL 33024

Title: S (X) Delete
Name: REDDICK, BRENDA
Address: 7050 TAFT ST., SUITE B
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: GLASFORD, VENCELLA
Address: 7050 TAFT ST., SUITE B
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT BURNETT

RA

10/11/2009

Electronic Signature of Signing Officer or Director

Date