

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008049

FILED
Oct 18, 2010
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:

12289 PEMBROKE ROAD PMB 80
PEMBROKE PINES, FL 33025

New Mailing Address:

7050 TAFT ST., SUITE B
HOLLYWOOD, FL 33024

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTVS
Name: BURNETT, VINCENT
Address: 7050 TAFT ST., SUITE B
City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: VINCENT BURNETT

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10/18/2010

Electronic Signature of Signing Officer or Director

Date