2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006913

Entity Name: A M O S PROJECT, INC.

18680 SW 200 ST

MIAMI, FL 33187

Address:

City-St-Zip:

FILED Oct 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1350 SW 4 ST 951 SW 4 ST HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 1350 SW 4ST 951 SW 4ST HOMESTEAD, FL 33030 US HOMESTEAD, FL 33030 US FEI Number: 31-1596859 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: LUYTJES, DOROTHEA 12920 SW 60 AE MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LUYTJES, DOROTHEA Name: Name: Address: 12920 SW 60TH AVE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: BELL, CAROLE A Name: Address: 8139 SW 82ND PL Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition THOMAS, CURTIS Name: Name: 1055 NW 6 AVE Address: Address: City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: KEITH, GLORIA Name: EVANS-COLEMAN, ROSE L 20510 SW 122 CT. Address: 21473 SW 91 AVE Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: MIAMI, FL 33177 Title: () Delete Title: (X) Change () Addition CRYER, CLARENCE SR WITTE, KATE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

22320 MIAMI AVENUE

MIAMI, FL 33170

SIGNATURE: ROSE L. EVANS-COLEMAN DIR. 10/19/2004