

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004204

Entity Name: AM SHIELD GROUP, INC.

FILED
Oct 02, 2010
Secretary of State

Current Principal Place of Business:

7501 SW 187TH STREET
CUTLER BAY, FL 33157 US

New Principal Place of Business:

21070 SW 104TH PLACE
CUTLER BAY, FL 33189 US

Current Mailing Address:

7501 SW 187TH STREET
CUTLER BAY, FL 33157 US

New Mailing Address:

21070 SW 104TH PLACE
CUTLER BAY, FL 33189 US

FEI Number: 65-0974592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTERMARK, KEITH A
7501 SW 187TH STREET
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

UTERMARK, KEITH A
21070 SW 104TH PLACE
CUTLER BAY, FL 33189 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: KEITH UTERMARK

10/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UTERMARK, KEITH A
Address: 21070 SW 104TH PL.
City-St-Zip: CUTLER BAY, FL 33189 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH UTERMARK

P

10/02/2010

Electronic Signature of Signing Officer or Director

Date