

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004204

Entity Name: AM SHIELD GROUP, INC.

FILED  
Oct 11, 2011  
Secretary of State

**Current Principal Place of Business:**

21070 SW 104TH PLACE  
CUTLER BAY, FL 33189 US

**New Principal Place of Business:**

24151 SW 112TH CT.  
HOMESTEAD, FL 33032 US

**Current Mailing Address:**

21070 SW 104TH PLACE  
CUTLER BAY, FL 33189 US

**New Mailing Address:**

24151 SW 112TH CT.  
HOMESTEAD, FL 33032 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  
21070 SW 104TH PLACE  
CUTLER BAY, FL 33189 US

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

UTERMARK, KEITH A  
24151 SW 112TH CT.  
HOMESTEAD, FL 33032 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

10/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: UTERMARK, KEITH A  
Address: 24151 SW 112TH CT.  
City-St-Zip: HOMESTEAD, FL 33032 US

Title: V.P.  
Name: RAMBARRAN, CECIL P  
Address: PO BOX 971608  
City-St-Zip: MIAMI, FL 33197 16

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

10/11/2011

Electronic Signature of Signing Officer or Director

Date