

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000056049

Entity Name: AMOR INC.

FILED  
Oct 20, 2004  
Secretary of State

## Current Principal Place of Business:

6225 GANNETDALE DR.  
LITHIA, FL 33547

## New Principal Place of Business:

6117 IBIS PARK  
LITHIA, FL 33547

## Current Mailing Address:

6225 GANNETDALE DR.  
LITHIA, FL 33547

## New Mailing Address:

P O BOX 601  
LOUGHMAN, FL 33858

FEI Number: 59-3651694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMOR, A.J.  
6225 GANNETDALE DR.  
LITHIA, FL 33547 US

## Name and Address of New Registered Agent:

AMOR, A.J.  
6117 IBIS PARK  
LITHIA, FL 33547 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: AJ AMOR

10/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AMOR, A.J.  
Address: 6225 GANNETDALE DR.  
City-St-Zip: LITHIA, FL 33547

Title: ST ( ) Delete  
Name: AMOR, JENNIFER  
Address: 6225 GANNETDALE DR.  
City-St-Zip: LITHIA, FL 33547

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: AMOR, A.J. VICE PR  
Address: 6117 IBIS PARK  
City-St-Zip: LITHIA, FL 33547

Title: P (X) Change ( ) Addition  
Name: AMOR, JENNIFER PRESIDE  
Address: 6117 IBIS PARK  
City-St-Zip: LITHIA, FL 33547

Title: S ( ) Change (X) Addition  
Name: GROOMS, CAROLINE G SECRETA  
Address: 401 W FL AVE APT 4D  
City-St-Zip: HAINES CITY, FL 33844 US

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

SIGNATURE: CAROLINE G GROOMS

SEC

10/20/2004

Electronic Signature of Signing Officer or Director

Date