2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105328

Entity Name: AMK FINANCIAL SERVICES, INC.

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4337 CORAL SPRINGS DR 4465 BANYAN TRAILS DRIVE CORAL SPRINGS, FL 33065 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4337 CORAL SPRINGS DR 4465 BANYAN TRAILS DRIVE CORAL SPRINGS, FL 33065 COCONUT CREEK, FL 33073

FEI Number: 65-1059569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRATON, ALICIA M
4337 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 US

KAUFMAN, BARRY M
7737 N. UNIVERSITY DRIVE
SUITE - 101
TAMARAC, FL 33321 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: BARRY M. KAUFMAN 03/07/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CRATON, ALICIA M Name: KAUFMAN, ALICIA M

Address: 4337 CORAL SPRINGS DR Address: 4465 BANYAN TRAILS DRIVE City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: COCONUT CREEK, FL 33073

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: ALICIA M. KAUFMAN PD 03/07/2005