

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105990

FILED
Oct 25, 2010
Secretary of State

Entity Name: AMERICAN MACHINERY & TRACTOR, INC.

Current Principal Place of Business:

10300 S.W. 72ND ST.
SUITE 470-L
MIAMI, FL 33173 US

New Principal Place of Business:

10300 S.W. 72ND ST.
SUITE 470-G
MIAMI, FL 33173 US

Current Mailing Address:

11303 SW 74 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2461650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPIERI, JOHN
11303 SW 74 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: JOHN ZAMPIERI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMPIERI, JOHN
Address: 11303 SW 74 TERR
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: ZAMPIERI, ARGENTINA
Address: 11303 SW 74 TERRACE
City-St-Zip: MIAMI, FL 33173

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: JOHN ZAMPIERI

Electronic Signature of Signing Officer or Director

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10/25/2010

Date