

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009783

Entity Name: 1 AMRM CORPORATION

FILED
Feb 28, 2014
Secretary of State

Current Principal Place of Business:

ITC PHONE CENTER
5177 LAKE WORTH RD
LAKE WORTH, FL 33463X

New Principal Place of Business:

Current Mailing Address:

ITC PHONE CENTER
5177 LAKE WORTH RD
LAKE WORTH, FL 33463X

New Mailing Address:

1367 WEST CHICAGO AVE.
CHICAGO, IL 60642

FEI Number: 65-1091463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY R. SCHWENCKE, P.A.
1209 NORTH OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MANESH, MIKE
4845 GARDNER LANE
LAKEWORTH, FL 33463 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: MIKE (MADJID) MANESH

02/28/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANESH, MIKE
Address: 4845 GARDNER LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: V.P.
Name: MANESH, ALI
Address: 1367 WEST CHICAGO AVE.
City-St-Zip: CHICAGO, IL 60642

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: ALI MANESH

V.P.

02/28/2014

Electronic Signature of Signing Officer or Director

Date