

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036279

Entity Name: AMERICAN GROUP SALES, INC.

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

5300 NW 77 CT.
SUITE #201
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5300 NW 77 CT.
SUITE #201
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3833178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKOESKI, HASKELL
5300 NW 77 CT.
SUITE #201
MIAMI, FL 33166 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: MARIA MACKOWSKI

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: MACKOESKI, MARIA
Address: 13851 NW 27TH AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKOWSKI, MARIA
Address: 6350 NW. 201 ST.
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIA MACKOWSKI

P

10/23/2006

Electronic Signature of Signing Officer or Director

Date