

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000075649

Entity Name: AM GROUP HOLDINGS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4601 NW 199 ST
MIAMI, FL 33055 US

New Principal Place of Business:

4601 NW 199 ST
STE E
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

3130 SW 109 CT
MIAMI, FL 33165 US

New Mailing Address:

4601 NW 199 ST
STE E
MIAMI GARDENS, FL 33055 US

FEI Number: 65-1129292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, ANSELMO M
4601 NW 199 ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MENDIVE, ANSELMO M
4601 NW 199 ST
STE E
MIAMI GARDENS, FL 33055 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: ANSELMO M MENDIVE

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: MENDIVE, ANSELMO M
Address: 4601 NW 199 ST STE E
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: ANSELMO M MENDIVE

PC

02/28/2012

Electronic Signature of Signing Officer or Director

Date