## 2008 FOR PROFIT CORPORATION

## **FILED** Apr 17, 2008 8:00 am

	_ 560	Secretary of State			
DOCUMENT # P02000028954  1. Entity Name AM GROUP PROPERTIES, INC.				7-2008 90040 002 ***1 <i>5</i>	
Principal Place of Business	Mailing Address	-	30v.		
2411 DOG LEG DRIVE SEBRING, FL 33872	2411 DOG LEG DRIVE SEBRING, FL 33872				8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	la maria				
2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5073 Lake Regency D			8		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		03312008 Chg	Chg-P CR2E034 (12/06)	
Sebring, FL	City & State Sebring	FL	4. FEI Number 04-3651476	<del> </del>	oplied For at Applicable
Zip 33870 Country	33875	Country	5. Certificate of Status	Desired	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent					
SAPP, MARY C			Mary c 5	арр	
2411 DOG LEG DRIVE SEBRING, FL 33872		ess (P.O. Box Number is Not A			
525/11/4, 72 555/2	507	3 Lake Re	gency Dr		
			ebring	FL ්වී	875
8. 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. I am familiar with, and accept the obligations of registered agent.					
CONTINUE					
SIGNATURE				DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.0	9. Election Campaign Trust Fund Contrib		\$5.00 May Be Added to Fees		
10. OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTOR	IS IN 11
TITLE P NAME SAPP, MARY C STREET ADDRESS 2411 DOG LEG DRIVE CITY-ST-ZIP SEBRING, FL 33872	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5073 Lake Sebrine	Regency Dr FL 33875	Addition
TITLE V NAME SAPP, ARLAN D STREET ADDRESS 2411 DOG LEG DRIVE SITY-ST-ZIP SEBRING, FL 33872	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5073 Lake Sebra	Regency Dr 7633875	☐ Addition
TITLE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5073 Laxe Seb 5	Regence Dr 71 33875	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	J	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNING OFFICER OR DIRECTOR