2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072077

Entity Name: AMG IMPORT-EXPORT CORPORATION

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1082 SW 158TH AVE

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

1082 SW 158TH AVE PEMBROKE PINES, FL 33027

FEI Number: 41-2048492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ARTURO 1082 SW 158TH AVE PEMBROKE PINES, FL 33027 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: ARTURO GONZALEZ

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: PD

 Name:
 GONZALEZ, ARTURO JR

 Address:
 1082 SW 158TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: SD

Name: GONZALEZ, ARTURO SR Address: 1082 SW 158TH AVE

City-St-Zip: PEMBROKE PINES, FL 33027

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: ARTURO GONZALEZ JR. PD 03/31/2010