

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072077

FILED
Oct 25, 2011
Secretary of State

Entity Name: AMG IMPORT-EXPORT CORPORATION

Current Principal Place of Business:

1082 SW 158TH AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

5561 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

1082 SW 158TH AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

5561 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 41-2048492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, ARTURO
5561 NW 72 AVENUE
MIAMI, FL 33166 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

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, ARTURO JR
Address: 5561 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: GONZALEZ, ARTURO SR
Address: 5561 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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

PRE

10/25/2011

Electronic Signature of Signing Officer or Director

Date