

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082956

FILED
Nov 06, 2009
Secretary of State

Entity Name: AGM PROPERTIES III CORPORATION

Current Principal Place of Business:

1850 SW 8TH STREET
STE 204 A
MIAMI, FL 33135

New Principal Place of Business:

1361 NW 4 STREET
13
MIAMI, FL 33125

Current Mailing Address:

1850 SW 8TH STREET
STE 204 A
MIAMI, FL 33135

New Mailing Address:

1361 NW 4 STREET
13
MIAMI, FL 33125

FEI Number: 56-2285175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARTY ESQ.
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

FRANCISCO, RODRIGUEZ
1361 NW 4 STREET
#13
MIAMI, FL 33125 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: FRANCISCO RODRIGUEZ

11/06/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGBR () Change (X) Addition
Name: ALESSANDRO, CECCONI
Address: 1361 NW 4 STREET #13
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO RODRIGUEZ

AGT

11/06/2009

Electronic Signature of Signing Officer or Director

Date