

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086971

FILED
Jul 20, 2011
Secretary of State

Entity Name: A.M.G. INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1100 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

19081 SE REACH ISLAND LANE
JUPITER, FL 33458

Current Mailing Address:

1100 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

19081 SE REACH ISLAND LANE
JUPITER, FL 33458

FEI Number: 30-0110841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLBUR, DEAN L JR.
1100 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILLBUR, DEAN L JR.
11380 PROSPERITY FARMS ROAD
SUITE 110A
PALM BEACH GARDENS, FL 33410 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: DEAN L. WILLBUR, JR.

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, FRANK
Address: 19081 SE REACH ISLAND LANE
City-St-Zip: JUPITER, FL 33458

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: FRANK GARCIA

D

07/20/2011

Electronic Signature of Signing Officer or Director

Date