

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089658

Entity Name: AM-PRO GLOBAL CORP.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

9745 SUNSET DR SUITE 201
MIAMI, FL 331734649

New Principal Place of Business:

2780 NE 183 RD STREET
1617
AVENTURA, FL 33160

Current Mailing Address:

9745 SUNSET DR SUITE 201
MIAMI, FL 331734649

New Mailing Address:

2780 NE 183 RD STREEET
416
AVENTURA, FL 33160

FEI Number: 56-2287227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JAIME
9745 SUNSET DR SUITE 201
MIAMI, FL 331734649 US

Name and Address of New Registered Agent:

MEHECH, AMILCAR
2780 NE 183 RD STREET
1617
AVENTURA, FL 33160 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: AMILCAR MEHECH

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEHECH, AMILCARE
Address: 2780 NE 183 RD STREET # 1617
City-St-Zip: AVENTURA, FL 33160

Title: VTD
Name: MEHECH, MARCELLE
Address: 2780 NE 183 RD STREET # 1617
City-St-Zip: AVENTURA, FL 33160

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: AMILCAR MEHECH

MR

05/05/2011

Electronic Signature of Signing Officer or Director

Date