

# 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 STREET  
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