PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State REINSTATEMENT 05 MAY -9 PM 3: 26 **DIVISION OF CORPORATIONS** 2005 ANNUAL DOCUMENT # POTO 1000 44823 PO 2000 94823 1. Corporation Name AMERICA MARKETING ENTERPRISES GRP. 4907 SW 137 CH 2. Principal Office Address 3. Mailing Office Address 4907 SW 137 CH 4907 SW 137 CH 4. Date Incorporated or Qualified 09-103/9002 City & State Alami FL 5. FEI Number Applied For Ħ mom 02.064.0520 Not Applicable Country Country 33175 \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent DUTDMIRAND <u>800054669928</u> 05/17/05--01030--025 **15 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Mon CR2E081 (01/05 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under cath.

SIGNATURE:

Suite, Apt. #, etc.

City & State

Signature of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR