

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094823

FILED
Nov 20, 2008
Secretary of State

Entity Name: AMERICA MARKETING ENTERPRISES, CORP.

Current Principal Place of Business:

6839 SW 158 CT
MIAMI, FL 33193

New Principal Place of Business:

5141 SW 159 AVE
MIAMI, FL 33185

Current Mailing Address:

6839 SW 158 CT
MIAMI, FL 33193

New Mailing Address:

5141 SW 159 AVE
MIAMI, FL 33185

FEI Number: 02-0640520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO, MARCO A
6839 SW 158 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ALTAMIRANO, MARCO A
5141 SW 159 AVE
MIAMI, FL 33185 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: MARCO A ALTAMIRANO

11/20/2008

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: PSD () Delete
Name: ALTAMIRANO, MARCO A
Address: 6839 SW 158 CT.
City-St-Zip: MIAMI, FL 33193

Title: VPD () Delete
Name: ALTAMIRANO, GABRIELA
Address: 5141 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

Title: TD () Delete
Name: MEDINA, MERY IRIS
Address: 5141 SW 159 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALTAMIRANO, MARCO A
Address: 5141 SW 159
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO A ALTAMIRANO

P/D

11/20/2008

Electronic Signature of Signing Officer or Director

Date