

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101342

**FILED**  
**Oct 15, 2007**  
**Secretary of State**

**Entity Name:** AMERICAN RESOURCE MANAGEMENT CONSULTANTS INC.

**Current Principal Place of Business:**

2500 NE 36TH STREET  
8  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

15481 SW 50 LN  
MIAMI, FL 33185

**Current Mailing Address:**

2500 NE 36TH STREET  
8  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

15481 SW 50 LN  
MIAMI, FL 33185

**FEI Number:** 06-1649154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RAHTJEN, MICHAEL  
2500 NE 36TH STREET  
8  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

ROBERTO, BAAN  
15481 SW 50 LN  
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: ROBERTO BAAN

10/15/2007

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: PDS ( ) Delete  
Name: RAHTJEN, MICHAEL  
Address: 2500 NE 36TH STREET, UNIT 8  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPDT ( ) Delete  
Name: BAAN, ROBERTO EDUARD  
Address: 15481 SW 50 LN  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPDT (X) Change ( ) Addition  
Name: BAAN, ROBERTO  
Address: 15481 SW 50 LN  
City-St-Zip: MIAMI, FL 33185

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: ROBERTO BAAN

VPDT

10/15/2007

Electronic Signature of Signing Officer or Director

Date