

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103338

FILED
Dec 04, 2007
Secretary of State

Entity Name: APPRAISAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6158 S CONGRESS AVE
LANTANA, FL 33462

New Principal Place of Business:

6158 S CONGRESS AVE
LANTANA, FL 33462 US

Current Mailing Address:

6158 S CONGRESS AVE
LANTANA, FL 33462

New Mailing Address:

6158 S CONGRESS AVE
LANTANA, FL 33462 US

FEI Number: 36-4510093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, LUZ S
22220 BOCA RANCHO DR. #4A
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: LUZ S ZULUAGA

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: P () Delete
Name: ZULUAGA, LUZ S
Address: 22220 BOCA RANCHO DR., #4A
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZULUAGA, LUZ S
Address: 22220 BOCA RANCHO DR., #4A
City-St-Zip: BOCA RATON, FL 33428

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: LUZ S ZULUAGA

Electronic Signature of Signing Officer or Director

PD

12/04/2007

Date