

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014529

Entity Name: AMG TECHNOLOGIES, INC.

FILED
Nov 12, 2004
Secretary of State

Current Principal Place of Business:

5301 CONROY ROAD
SUITE 140
ORLANDO, FL 32811

New Principal Place of Business:

3001 ALOMA AVE
SUITE 126
WINTER PARK, FL 32792

Current Mailing Address:

5301 CONROY ROAD
SUITE 140
ORLANDO, FL 32811

New Mailing Address:

3001 ALOMA AVE
SUITE 126
WINTER PARK, FL 32792

FEI Number: 57-1183397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
5301 CONROY ROAD
SUITE 140
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

TINLINE, GEORGE
3001 ALOMA AVE
SUITE 126
WINTER PARK, FL 32792 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: GEORGE TINLINE

11/12/2004

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: D () Delete
Name: TINLINE, GEORGE
Address: CRAIGIELIN GARTHWHNZEAN FEUS POWMILL DOLLA
City-St-Zip: CLACKMANNANSHIRE SCTLD.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TINLINE, GEORGE
Address: 3001 ALOMA AVE SUITE 126
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE TINLINE

D

11/12/2004

Electronic Signature of Signing Officer or Director

Date