

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055992

Entity Name: AMC CAPITAL VENTURES, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

1175 NW 159 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

12011 HUEBNER ROAD
SUITE #111
SAN ANTONIO, TX 78230

Current Mailing Address:

1175 NW 159 DRIVE
MIAMI, FL 33169

New Mailing Address:

12011 HUEBNER ROAD
SUITE #111
SAN ANTONIO, TX 78230

FEI Number: 06-1696341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYRLES, JAMES J
5880 SW 119 STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

CHINIGO, IVETTE
1437 CANTORIA AVE
CORAL GABLES, FL 33146 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: IVETTE CHINIGO

06/12/2008

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: DPST () Delete
Name: CHINIGO, ANDREW M
Address: 5860 SW 119 STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHINIGO, ANDREW M
Address: 12011 HUEBNER RD #111
City-St-Zip: SAN ANTONIO, TX 78230

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: ANDREW CHINIGO

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06/12/2008

Electronic Signature of Signing Officer or Director

Date