

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058085

FILED
Nov 23, 2004
Secretary of State

Entity Name: AMERICAN MARKETING GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

555 SE 6 AVENUE
SUITE 5E
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

100 1/2 NE 5 AVENUE
APT A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

555 SE 6 AVENUE
SUITE 5E
DELRAY BEACH, FL 33483 US

New Mailing Address:

100 1/2 NE 5 AVENUE
APT A
DELRAY BEACH, FL 33483 US

FEI Number: 75-3117745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMIENSKI, HOWARD
555 SE 6 AVENUE
SUITE 5E
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KAMIENSKI, G HOWARD
555 SE 6 AVENUE
SUITE 5E
DELRAY BEACH, FL 33483 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: G HOWARD KAMIENSKI

11/23/2004

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: P () Delete
Name: KAMIENSKI, HOWARD
Address: 555 SE 6 AVENUE SUITE 5E
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMIENSKI, G HOWARD
Address: 555 SE 6 AVENUE SUITE 5E
City-St-Zip: DELRAY BEACH, FL 33483 US

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: G HOWARD KAMIENSKI

P

11/23/2004

Electronic Signature of Signing Officer or Director

Date