2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 17, 2006
Secretary of State

DOCUMENT# P03000063994

Entity Name: AMYLO INCORPORATED

Current Principal Place of Business:

2655 LEJEUNE RD.
#507
CORAL GABLES, FL 33134

New Principal Place of Business:

461 FLORIDA PARKWAY
KISSIMMEE, FL 34743

Current Mailing Address:

2655 LEJEUNE RD.
#507
CORAL GABLES, FL 33134

New Mailing Address:

461 FLORIDA PARKWAY
KISSIMMEE, FL 34743

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URDANETA, JUAN V
2655 LEJEUNE ROAD
#507
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ. 10/17/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PEREZ, JAIME P
Address: 2655 LEJEUNE RD. #507
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: PARRA PEREZ, JAIME
Address: 461 FLORIDA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIME PARRA PEREZ D 10/17/2006
Electronic Signature of Signing Officer or Director Date