

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136472

FILED
Dec 07, 2004
Secretary of State

Entity Name: A & M FLORIDA INVESTMENTS INC.

Current Principal Place of Business:

15260 SW 156 AVE
MIAMI, FL 33187

New Principal Place of Business:

60 EDGEWATER DRIVE
UNIT 6H
MIAMI, FL 33133 US

Current Mailing Address:

15260 SW 156 AVE
MIAMI, FL 33187

New Mailing Address:

60 EDGEWATER DRIVE
UNIT 6H
MIAMI, FL 33133 US

FEI Number: 42-1610370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNET, ALINA
15260 SW 156 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MOTYCZKA, WILLIAM J ESQUIRE
13410 S.W. 128TH STREET
MIAMI, FL 33186 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: WILLIAM J. MOTYCZKA, ESQUIRE

12/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNET, ALINA
Address: 15260 SW 156 AVE
City-St-Zip: MIAMI, FL 33187

Title: D (X) Delete
Name: VERRIER, MICHELLE
Address: 15260 SW 156 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CARNET, ALINA
Address: 60 EDGEWATER DRIVE, UNIT #6H
City-St-Zip: MIAMI, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALINA CARNET

P

12/07/2004

Electronic Signature of Signing Officer or Director

Date