

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014217

FILED
Nov 09, 2009
Secretary of State

Entity Name: AMS UNIFORM GALLERY BOUTIQUE INC.

Current Principal Place of Business:

6235 W. COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

737 N. APOPKA VINELAND ROAD
ORLANDO, FL 32818

Current Mailing Address:

6235 W. COLONIAL DRIVE
ORLANDO, FL 32808

New Mailing Address:

737 N. APOPKA VINELAND ROAD
ORLANDO, FL 32818

FEI Number: 47-0936676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, NATHANIEL SR.
6235 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

HOLLAND, NATHANIEL SR.
737 N. APOPKA VINELAND ROAD
ORLANDO, FL 32818 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: NATHANIEL HOLLAND, SR.

11/09/2009

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: PD () Delete
Name: HOLLAND, NATHANIEL SR.
Address: 6235 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: PD () Delete
Name: FORBES, ANGEL
Address: 6235 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

Title: CEO () Delete
Name: FORBES, ANGEL
Address: 6235 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLAND, NATHANIEL SR.
Address: 737 N. APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32818

Title: PD (X) Change () Addition
Name: FORBES, ANGEL
Address: 737 N. APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32818

Title: CEO (X) Change () Addition
Name: FORBES, ANGEL
Address: 737 N. APOPKA VINELAND ROAD
City-St-Zip: ORLANDO, FL 32818

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: ANGEL FORBES

CEO

11/09/2009

Electronic Signature of Signing Officer or Director

Date