

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033726

FILED  
Jul 20, 2006  
Secretary of State

**Entity Name:** AMERICAN MANAGEMENT AND INVESTMENT COMPANY, INC.

**Current Principal Place of Business:**

4160 WEST 16TH AVENUE STE 209  
HIALEAH, FL 33013

**New Principal Place of Business:**

8100 NW 166 STREET  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

4160 WEST 16TH AVENUE STE 209  
HIALEAH, FL 33013

**New Mailing Address:**

P.O. BOX 28279  
HIALEAH, FL 33002

**FEI Number:** 80-0102209

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAZO, ALBERTO G  
4160 WEST 16 AVENUE STE 209  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

ALBERT J. LAZO, P.A.  
3326 MARY STREET  
601  
MIAMI, FL 33133 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: ALBERT J. LAZO

07/20/2006

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: PT ( ) Delete  
Name: LAZO, ALBERTO G  
Address: PO BOX 22684  
City-St-Zip: HIALEAH, FL 33002

Title: VS ( ) Delete  
Name: LAZO, ANA MARIA  
Address: PO BOX 22684  
City-St-Zip: HIALEAH, FL 33002

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: LAZO, ALBERTO G  
Address: P.O. BOX 28279  
City-St-Zip: HIALEAH, FL 33002

Title: VS (X) Change ( ) Addition  
Name: LAZO, ANA MARIA  
Address: P.O. BOX 28279  
City-St-Zip: HIALEAH, FL 33002

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: ALBERTO LAZO

PRES

07/20/2006

Electronic Signature of Signing Officer or Director

Date