

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052264

Entity Name: AMSTATE INVESTMENT GROUP INC

FILED  
Feb 09, 2006  
Secretary of State

## Current Principal Place of Business:

6119 GRAND BLVD.  
NEW PORT RICHEY, FL 34652

## New Principal Place of Business:

## Current Mailing Address:

6119 GRAND BLVD.  
NEW PORT RICHEY, FL 34652

## New Mailing Address:

FEI Number: 84-1651435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICHIARO, ANTHONY  
6119 GRAND BLVD.  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

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: ANTHONY DICHIARO

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: WRIGHT, MARIE  
Address: 5848 DAILEY LANE  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V ( ) Delete  
Name: DICHIARO, ANTHONY  
Address: 7196 LANDMARK DR.  
City-St-Zip: SPRING HILL, FL 34606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DICHIARO, ANTHONY  
Address: 7196 LANDMARK DR.  
City-St-Zip: SPRING HILL, FL 34606

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: ANTHONY DICHIARO

VP

02/09/2006

Electronic Signature of Signing Officer or Director

Date