

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067490

Entity Name: ANGLO AMEC, INC.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

390 N. ORANGE AVE
SUITE 1225
ORLANDO, FL 32801 US

Current Mailing Address:

390 N. ORANGE AVE
SUITE 1225
ORLANDO, FL 32801 US

New Principal Place of Business:

1714 N GOLDENROD ROAD
UNIT B6
ORLANDO, FL 32807 US

New Mailing Address:

522 S HUNT CLUB BLVD
299
APOPKA, FL 32703 US

FEI Number: 59-3699113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SPARKS, WILLIAM
UNIT B6
1714 N GOLDENROD ROAD
ORLANDO, FL 32807 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 SPARKS

10/31/2007

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: SPARKS, WILLIAM
Address: 390 NORTH ORANGE AVE #1225
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARKS, WILLIAM
Address: UNIT B6 1714 N GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807 US

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: WILLIAM SPARKS

P

10/31/2007

Electronic Signature of Signing Officer or Director

Date