

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082793

Entity Name: AMRI INVESCO, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

15051 SW 18TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15051 SW 18TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-1183137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROC, GEORGY
2711 N. ANDREWS AVENUE
WILTON MANORS, FL 33311 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: GEORGY ROC

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: PSD () Delete
Name: R. NIGEL AMRITT,
Address: 15051 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VT () Delete
Name: AMRITT, MARLEEN
Address: 15051 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: R.NIGEL AMRITT

PSD

08/17/2006

Electronic Signature of Signing Officer or Director

Date