

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088923

Entity Name: A & M GROUP ENTERPRISES, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

12500 SW 6 ST UNIT N-308
PEMBROKE PINES, FL 33027

New Principal Place of Business:

3450 EMERALD POINTE DRIVE
205 B
HOLLYWOOD, FL 33021

Current Mailing Address:

12500 SW 6 ST UNIT N-308
PEMBROKE PINES, FL 33027

New Mailing Address:

3450 EMERALD POINTE DRIVE
205 B
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIN, SIDNEY M
BODZIN & BODZIN, ATTORNEYS AT LAW
1031 IVES DAIRY RD STE 228
MIAMI, FL 33179 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: SIDNEY BODZIN

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: DP () Delete
Name: SEDRISH, MICHELLE M
Address: 3450 EMERALD POINTE DR 205B
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST () Delete
Name: GUERAMI, AARON
Address: 100 LAKE MERYL DR APT 104
City-St-Zip: W PALM BCH, FL 33411

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 Section 119.07(3)(i), 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: MICHELLE SEDRISH

DP

10/14/2005

Electronic Signature of Signing Officer or Director

Date