

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111600

Entity Name: AMEG TRADING, INC.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

1049 GOLDEN LAKES BLVD  
SUITE 123  
WEST PALM BEACH, FL 33411 US

## Current Mailing Address:

1049 GOLDEN LAKES BLVD  
SUITE 123  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

871 IMPERIAL LAKES ROAD  
WEST PALM BEACH, FL 33413 US

## New Mailing Address:

871 IMPERIAL LAKES ROAD  
WEST PALM BEACH, FL 33413 US

FEI Number: 56-2474469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GEMA, JERRY D  
1049 GOLDEN LAKES BLVD  
SUITE 123  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

GEMA, JERRY D  
871 IMPERIAL LAKES ROAD  
WEST PALM BEACH, FL 33413 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: JERRY D. GEMA

01/03/2008

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: GEMA, JERRY D  
Address: 1049 GOLDEN LAKES BLVD SUITE 123  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP ( ) Delete  
Name: BANGALA, NETTY N  
Address: 1049 GOLDEN LAKES BLVD SUITE 123  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GEMA, JERRY D  
Address: 871 IMPERIAL LAKES ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change ( ) Addition  
Name: BANGALA, NETTY N  
Address: 871 IMPERIAL LAKES ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413

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: JERRY D. GEMA

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date