2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123892

Entity Name: AMB VENTURES, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10994 METRO PARKWAY 10994 METRO PARKWAY

UNIT 3 UNIT 3

FORT MYERS, FL 33912 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

10994 METRO PARKWAY
UNIT 3
10994 METRO PARKWAY
UNIT 3

FORT MYERS, FL 33912 FORT MYERS, FL 33966

FEI Number: 51-0525681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYALA-MIKULSKI, MARTHA E AYALA-MIKULSKI, MARTHA E PRES 10873 POND RIDGE DRIVE 10873 POND RIDGE DRIVE FORT MYERS, FL 33913 US FORT MYERS, FL 33913 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: MARTHA AYALA MIKULSKI 04/17/2009

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:

() Delete

PVST

Title:

Title: PVST (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:AYALA-MIKULSKI, MARTHA EName:AYALA-MIKULSKI, MARTHA E PRESAddress:10873 POND RIDGE DRIVEAddress:10873 POND RIDGE DRIVECity-St-Zip:FORT MYERS, FL 33913City-St-Zip:FORT MYERS, FL 33913

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: MARTHA AYALA MIKULSKI PRES 04/17/2009