

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141331

FILED
Nov 27, 2007
Secretary of State

Entity Name: AMERI PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

498 NW BRADY CIRCLE
LAKE CITY, FL 32055

New Principal Place of Business:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

Current Mailing Address:

498 NW BRADY CIRCLE
LAKE CITY, FL 32055

New Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

FEI Number: 20-1734954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MILTON
498 NW BRADY CIRCLE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MORENO, MILTON
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MILTON MORENO

11/27/2007

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: PD () Delete
Name: AMARFIL, JOSE E
Address: 160 SW 115 AVE
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: MORENO, MILTON
Address: 498 NW BRADY CIRCLE
City-St-Zip: LAKE CITY, FL 32055

Title: TD (X) Delete
Name: SILVA, LUIS F
Address: 1571 HARBOUR SIDE DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, MILTON
Address: 1571 HARBOUR SIDE DR
City-St-Zip: WESTON, FL 33326

Title: TD (X) Change () Addition
Name: SILVA, LUIS F
Address: 1571 HARBOUR SIDE DR
City-St-Zip: WESTON, FL 33326

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

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: MILTON MORENO

PD

11/27/2007

Electronic Signature of Signing Officer or Director

Date