

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000426

FILED
Mar 19, 2008
Secretary of State

Entity Name: AMF PRODUCTS UNLIMITED INC.

Current Principal Place of Business:

205 AFTON LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

1441 GREYFIELD DR.
ST. AUGUSTINE, FL 32092

Current Mailing Address:

205 AFTON LANE
JACKSONVILLE, FL 32259

New Mailing Address:

1441 GREYFIELD DR.
ST. AUGUSTINE, FL 32092

FEI Number: 20-2085206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERO, ADAM M
205 AFTON LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

FERO, ADAM M
1441 GREYFIELD DR.
ST. AUGUSTINE, FL 32092 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: ADAM FERO

03/19/2008

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: FERO, ADAM M
Address: 205 ALTON LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERO, ADAM M
Address: 1441 GREYFIELD DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ADAM FERO

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date