

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059700

Entity Name: AMG REAL ESTATE, INC.

FILED
Apr 07, 2013
Secretary of State

Current Principal Place of Business:

7716 NW 113 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7716 NW 113 AVE
MIAMI, FL 33178

New Mailing Address:

12135 NE 10TH AVE
MIAMI, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES, MARCIO
7716 NW 113 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KELLEY ROARK PA
12135 NE 10TH AVE
MIAMI, FL 33161 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: KELLEY S. ROARK

04/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIMARAES COSTA, ROSANA M
Address: 7716 NW 113 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: GUIMARAES, MARCIO
Address: 7716 NW 113TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: MARCIO GUIMARAES

VP

04/07/2013

Electronic Signature of Signing Officer or Director

Date