

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133259

Entity Name: A.M.A. INVESTMENT GROUP, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

9513 SW 72 ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9513 SW 72 ST.
MIAMI, FL 33173

New Mailing Address:

5312 S.W. 153RD COURT
MIAMI, FL 33185

FEI Number: 35-2261956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARGARET
5312 SW 153 CT.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: MARGARET ROBERTS

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: D () Delete
Name: LOPERA, ALBERTO E.
Address: 8810 SW 123 CT.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: ROBERTS, MARGARET
Address: 5312 SW 153 CT.
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: VARGAS, ANA P.
Address: 15961 SW 96 TERR.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: LOPERA, ALBERTO E.
Address: 8810 SW 123 CT.
City-St-Zip: MIAMI, FL 33186

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

Title: D (X) Change () Addition
Name: VARGAS, ANA P.
Address: 9158 S.W. 162ND PATH
City-St-Zip: MIAMI, FL 33196

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: MARGARET ROBERTS

D

08/23/2007

Electronic Signature of Signing Officer or Director

Date