

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065733

Entity Name: AGMM CORP.

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

2850 N PALM AIRE DR.
206
POMPAÑO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 526471
MIAMI, FL 33152

New Principal Place of Business:

100 BAYVIEW DRIVE
1415
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

100 BAYVIEW DRIVE
1415
SUNNY ISLES BEACH, F 33160

FEI Number: 20-4946030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANDRES
100 BAYVIEW DR.
1415
SUNNY ISLE, FL 33180 US

Name and Address of New Registered Agent:

GUTIERREZ, ANDRES
100 BAYVIEW DR.
1415
SUNNY ISLES BEACH, FL 33160 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: ANDRES GUTIERREZ

11/13/2007

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: P () Delete
Name: GUTIERREZ, ANDRES
Address: 100 BAYVIEW DR. SUITE # 1415
City-St-Zip: SUNNY ISLE BCH, FL 33180

Title: VP () Delete
Name: MURIEL, MARTHA L
Address: 100 BAYVIEW DR. SUITE # 1415
City-St-Zip: SUNNY ISLE BCH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ANDRES
Address: 100 BAYVIEW DR. SUITE # 1415
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: VP (X) Change () Addition
Name: MURIEL, MARTHA L
Address: 100 BAYVIEW DR. SUITE # 1415
City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: ANDRES GUTIERREZ

P

11/13/2007

Electronic Signature of Signing Officer or Director

Date