

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141082

FILED
May 03, 2012
Secretary of State

Entity Name: AMERICAN INTERNATIONAL GROUP CORP

Current Principal Place of Business:

2154 NW 139TH AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

7970 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

2154 NW 139TH AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

6135 NW 167 STREET
E-18
MIAMI, FL 33015

FEI Number: 20-5849757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, DIEGO B.
2154 NW 139TH AVE.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CAL DE LIMA, CARLOS J
7970 NW 56 STREET
MIAMI, FL 33166 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: CARLOS J. CAL DE LIMA

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CAL DE LIMA, CARLOS J
Address: 7970 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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: CARLOS J. CAL DE LIMA

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05/03/2012

Electronic Signature of Signing Officer or Director

Date