2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144243

FILED
Jan 11, 2008
Secretary of State

Entity Name: A&M INSURANCE GROUP & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

691 N STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

691 N STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 56-2623344 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GILLES, ABEL
13726 SW 50 ST
MIRAMAR, FL 33027 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: ABEL GILLES

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: PT ( ) Delete
Name: GILLES, ABEL
Address: 13726 SW 50 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VPS ( ) Delete
Name: BONHOMME, MARC A
Address: 2271 ARCADIA DR
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: BONHOMME, MARC A
Address: 2271 ARCADIA DR
City-St-Zip: MIRAMAR, FL 33023

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: MARC BONHOMME VP 01/11/2008

Electronic Signature of Signing Officer or Director Date