

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144243

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

19545 NW 2 AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19545 NW 2 AVE
MIAMI, FL 33169

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: MARC A BONHOMME

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BONHOMME, MARC A
Address: 2271 ARCADIA DR
City-St-Zip: MIRAMAR, FL 33023

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: MARC A BONHOMME

Electronic Signature of Signing Officer or Director

VP

03/01/2012

Date