

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154213

FILED
Feb 21, 2010
Secretary of State

Entity Name: AMERICAN MANAGEMENT HOLDING COMPANY INC

Current Principal Place of Business:

4630 OLD LUCERNE PARK RD, SUITE 7
WINTER HAVEN, FL 33881

New Principal Place of Business:

3714 RED OAK COURT
LAKE WALES, FL 33898

Current Mailing Address:

4630 OLD LUCERNE PARK RD, SUITE 7
WINTER HAVEN, FL 33881

New Mailing Address:

3714 RED OAK COURT
LAKE WALES, FL 33898

FEI Number: 20-8062556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY & ROTHBURD, P.A.
808 WEST DE LEON STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VAUGHAN, STEPHEN
3714 RED OAK COURT
LAKE WALES, FL 33898 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: STEPHEN VAUGHAN

02/21/2010

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
Name: VAUGHAN, STEPHEN
Address: 3714 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

Title: ST
Name: VAUGHAN, STEPHEN
Address: 3714 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

Title: VP
Name: LUKASZKA, LENNY
Address: 3714 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

Title: VP
Name: ROVIRA, LUIS
Address: 3714 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

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: STEPHEN VAUGHAN

P

02/21/2010

Electronic Signature of Signing Officer or Director

Date