

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018868

FILED
May 11, 2009
Secretary of State

Entity Name: AGS I, INC.

Current Principal Place of Business:

1275 SW 4TH AVE
DERAY BEACH, FL 33444

New Principal Place of Business:

1399 SW 30TH AVENUE
12
BOYNTON BEACH, FL 33426

Current Mailing Address:

1275 SW 4TH AVE
DERAY BEACH, FL 33444

New Mailing Address:

1399 SW 30TH AVENUE
12
BOYNTON BEACH, FL 33426

FEI Number: 61-1520361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J ESQ
4411 NORTHWEST TENTH STREET
POMPAÑO BEACH, FL 33066 US

Name and Address of New Registered Agent:

ROBINEAU, VIVIANNE
1399 SW 30TH AVENUE
11
BOYNTON BEACH, FL 33426 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: VIVIANNE ROBINEAU

05/11/2009

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: D () Delete
Name: GUEDJ, JONATHAN
Address: 1275 SW 4TH AVE
City-St-Zip: DERAY BEACH, FL 33444

Title: D () Delete
Name: ROBINEAU, VIVIANNE
Address: 1275 SW 4TH AVE
City-St-Zip: DERAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUEDJ, JONATHAN
Address: 1399 SW 30TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: ROBINEAU, VIVIANNE
Address: 1399 SW 30TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JONATHAN GUEDJ

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date