

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093819

Entity Name: AMERICAN SLOTS GROUP INC

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

6908 NW 51ST STREET
MIAMI, FL 33166

New Principal Place of Business:

10773 NW 58 ST
303
DORAL, FL 33178

Current Mailing Address:

6908 NW 51ST STREET
MIAMI, FL 33166

New Mailing Address:

10773 NW 58 ST
303
DORAL, FL 33178

FEI Number: 26-3038712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA GROUP INC
7220 NW 36 ST
301
MIAMI, FL 33166 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: MEDINA GROUP INC

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 () Delete
Name: ELJACH, YAMEL
Address: 6908 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELJACH, YAMEL
Address: 10773 NW 58 ST #303
City-St-Zip: DORAL, FL 33178

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: YAMEL ELJACH

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date