

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107296

Entity Name: AMP FINANCIAL CORP.

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

110 CYPRESS CLUB DR., #111
POMPANO BEACH, FL 33060

New Principal Place of Business:

110 CYPRESS CLUB DR.
111
POMPANO BEACH, FL 33060

Current Mailing Address:

110 CYPRESS CLUB DR., #111
POMPANO BEACH, FL 33060

New Mailing Address:

110 CYPRESS CLUB DR.
111
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIARO, ANA M.
110 CYPRESS CLUB DR., #111
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PAGLIARO, ANA M.
110 CYPRESS CLUB DR.
111
POMPANO BEACH, FL 33060 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: ANA M. PAGLIARO

05/20/2010

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: DPT
Name: PAGLIARO, ANA M.
Address: 110 CYPRESS CLUB DR., #111
City-St-Zip: POMPANO BEACH, FL 33060

Title: DVS
Name: PAGLIARO, AMEDEO F.
Address: 110 CYPRESS CLUB DR., #111
City-St-Zip: POMPANO BEACH, FL 33060

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: ANA M. PAGLIARO

DPT

05/20/2010

Electronic Signature of Signing Officer or Director

Date