2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125535

Entity Name: AM BUSINESS WOMAN ENTERPRISES INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19421 SW 14TH STREET 16969 NW 67 AVENUE PEMBROKE PINES, FL 33029

SUITE 201

HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

19421 SW 14TH STREET 16969 NW 67 AVENUE PEMBROKE PINES, FL 33029 SUITE 201

HIALEAH, FL 33015

FEI Number: 26-1309520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACIOS, LUCY M & L ACCOUNTING SERVICE 19421 SW 14TH STREET 16969 NW 67 AVENUE PEMBROKE PINES, FL 33029 US HIALEAH, FL 33015

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: GLORIA CONTRERAS 02/23/2010

> 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:

Name: GOMEZ, ANGELA

16969 NW 67 AVENUE # 201 Address:

City-St-Zip: HIALEAH, FL 33015

Title: VD

Name: ALONSO, MARIA E

16969 NW 67 AVENUE # 201 Address:

HIALEAH, FL 33015 City-St-Zip:

Title: SEC

PALACIOS, LUCY Name:

16969 NW 67 AVENUE # 201 Address:

City-St-Zip: HIALEAH, FL 33015

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: ANGELA GOMEZ **PRES** 02/23/2010