

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096171

Entity Name: AMERICAN FIREARMS, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

2456 GREENBRIER COURT
WESTON, FL 33327

New Principal Place of Business:

1311 ST. TROPEZ CIRCLE
1610
WESTON, FL 33326

Current Mailing Address:

2456 GREENBRIER COURT
WESTON, FL 33327

New Mailing Address:

1311 ST. TROPEZ CIRCLE
1610
WESTON, FL 33326

FEI Number: 94-3449254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEARY, DANIEL F
2456 GREENBRIER COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CLEARY, DANIEL F
1311 ST. TROPEZ CIRCLE
1610
WESTON, FL 33326 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: DANIEL F. CLEARY

10/09/2009

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: P () Delete
Name: CLEARY, DANIEL F
Address: 2456 GREENBRIER COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEARY, DANIEL F
Address: 1311 ST. TROPEZ CIRCLE, 1610
City-St-Zip: WESTON, FL 33326

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: DANIEL F. CLEARY

P

10/09/2009

Electronic Signature of Signing Officer or Director

Date