

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099147

Entity Name: AMG INTERNATIONAL INC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

13205 SW 137 AVE
131
MIAMI, FL 33186

New Principal Place of Business:

21102 SW 88 CT.
MIAMI, FL 33189

Current Mailing Address:

13205 SW 137 AVE
131
MIAMI, FL 33186

New Mailing Address:

21102 SW 88 CT.
MIAMI, FL 33189

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, YANISSET
13205 SW 137 AVE
131
MIAMI, FLORIDA, FL 33186 US

Name and Address of New Registered Agent:

ORRIOLS, NAYOMI
21102 SW 88 CT.
MIAMI, FLORIDA, FL 33189 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: NAYOMI ORRIOLS

10/20/2009

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: MENDOZA, YANISSET
Address: 13205 SW 137 AVE SUITE#131
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORRIOLS, NAYOMI
Address: 21102 SW 88 CT.
City-St-Zip: MIAMI, FL 33189

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: NAYOMI ORRIOLS

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date