

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022138

Entity Name: AMERICAN GROUP II, INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1002 S DILLARD ST
114
WINTER GARDEN, FL 34787

Current Mailing Address:

1002 S DILLARD ST
114
WINTER GARDEN, FL 34787

New Principal Place of Business:

13340 W COLONIAL DR
240
WINTER GARDEN, FL 34787

New Mailing Address:

13750 W COLONIAL DR 350
212
WINTER GARDEN, FL 34787

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

Name and Address of Current Registered Agent:

HAMMERSCHMIDT, MARK A
1002 S DILLARD ST
114
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HAMMERSCHMIDT, MARK A
13750 W COLONIAL DR 350
212
WINTER GARDEN, FL 34787 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: MARK HAMMERSCHMIDT

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HAMMERSCHMIDT, ORNELLA A
Address: 13750 W COLONIAL DR 350 - 212
City-St-Zip: WINTER GARDEN, FL 34787

Title: P
Name: HAMMERSCHMIDT, MARK A
Address: 13750 W COLONIAL DR 350 - 212
City-St-Zip: WINTER GARDEN, FL 34787

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: MARK HAMMERSCHMIDT

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date