

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024759

Entity Name: AMG ENERGY INC.

FILED
Oct 31, 2010
Secretary of State

Current Principal Place of Business:

11029 NW 87 ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11029 NW 87 ST
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4760792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCATTALINI, DANIA
11223 NW 75 LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, ANSELMO
11029 NW 87 ST
DORAL, FL 33178 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: ANSELMO GONZALEZ

10/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ-PACHECO, ANSELMO J
Address: 11029 NW 87 ST
City-St-Zip: DORAL, FL 33178

Title: D
Name: GONZALEZ-PACHECO, GRACIELA A
Address: 11029 NW 87 ST
City-St-Zip: DORAL, FL 33178

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: ANSELMO GONZALEZ

D

10/31/2010

Electronic Signature of Signing Officer or Director

Date