

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045898

FILED
Dec 22, 2010
Secretary of State

Entity Name: AMERICAN GLOBAL VENTURES, INC.

Current Principal Place of Business:

200 FRIBERG PARKWAY
SUITE 4006
WESTBOROUGH, MA 01581 US

New Principal Place of Business:

336 BAKER AVENUE
SUITE 3000
CONCORD, MA 01742 US

Current Mailing Address:

200 FRIBERG PARKWAY
SUITE 4006
WESTBOROUGH, MA 01581 US

New Mailing Address:

336 BAKER AVENUE
SUITE 3000
CONCORD, MA 01742 US

FEI Number: 27-0231910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLONS, AGNES T
370-B HIGH POINT COURT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: AGNES T. WOLONS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WOLONS, MARTIN D SR.
Address: 23 MOUNT JEFFERSON ROAD
City-St-Zip: HUBBARDSTON, MA 01452 US

Title: VP
Name: WOLONS, AGNES T
Address: 370-B HIGH POINT COURT
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: MARTIN D. WOLONS SR.

CEO

12/22/2010

Electronic Signature of Signing Officer or Director

Date