2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063695

FILED Jan 12, 2011 Secretary of State

Entity Name: AG UNITED GROUP SERVICES CORP.

Current Principal Place of Business: New Principal Place of Business:

5251 SW 35TH PL DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5251 SW 35TH PL DAVIE, FL 33314 US

FEI Number: 27-0629986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, MANUEL G SR. 5251 SW 35TH PL DAVIE, FL 33314 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: MANUEL ALVAREZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ALVAREZ, MANUEL G SR. Address: 5251SW 35TH PL City-St-Zip: DAVIE, FL 33314 US

Title: VP

 Name:
 ALVAREZ, JORGE A SR.

 Address:
 5251 SW 35TH PL

 City-St-Zip:
 DAVIE, FL 33314 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: JORGE ALVAREZ VP 01/12/2011