2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000076959

Entity Name: AMC DELIGHTS INC.

FILED Apr 21, 2011 Secretary of State

Date

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

321 E 4TH STREET

UNIT 2

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

321 E 4TH STREET UNIT 2

HIALEAH, FL 33010 US

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

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

CARRASCO, DAISY 321 E 4TH STREET UNIT 2

HIALEAH, FL 33010 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: DAISY CARRASCO

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: CARRASCO, DAISY
Address: 321 E 4TH STREET UNIT 2
City-St-Zip: HIALEAH, FL 33010 US

Title: VP

Name: CARRASCO, GERMAN
Address: 321 E 4TH STREET UNIT 2
City-St-Zip: HIALEAH, FL 33010 US

Title: T

 Name:
 CARRASCO, DAISY

 Address:
 321 E 4TH STREET UNIT 2

 City-St-Zip:
 HIALEAH, FL 33010 US

Title:

Name: CARRASCO, DAISY
Address: 321 E 4TH STREET UNIT 2
City-St-Zip: HIALEAH, FL 33010 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: DAISY CARRASCO P 04/21/2011