

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000035300

Entity Name: AMPLIFICATION, INC.

FILED
Nov 13, 2014
Secretary of State

Current Principal Place of Business:

1031 SW 3RD STREET
HALLANDALE, FL 33009

New Principal Place of Business:

14201 SW 20TH STREET
DAVIE, FL 33325

Current Mailing Address:

1031 SW 3RD STREET
HALLANDALE, FL 33009

New Mailing Address:

14201 SW 20TH STREET
DAVIE, FL 33325

FEI Number: 27-2417809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
200 SW 1ST AVENUE
1200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARNIE S. GOLDBERG
14201 SW 20TH STREET
DAVIE, FL 33325 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: MARNIE S. GOLDBERG

11/13/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABEZA, STEPHEN
Address: 14201 SW 20TH STREET
City-St-Zip: DAVIE, FL 33325

Title: O
Name: GOLDBERG, MARNIE S
Address: 14201 SW 20TH STREET
City-St-Zip: DAVIE, FL 33325

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: MARNIE S. GOLDBERG

O

11/13/2014

Electronic Signature of Signing Officer or Director

Date