

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 15, 2011

P10000088740

Letter Number: 311A00003854

AMERICAN WEALTH MANAGEMENT GROUP, INC. 6111 BROKEN SOUND PARKWAY, NW SUITE 360 BOCA RATON, FL 33487

300194189353 02/15/11--0017--001 **100.00

SUBJECT: AMERICAN WEALTH MANAGEMENT GROUP, INC.

Ref. Number: P10000088740

This letter is to advise you that as of February 15, 2011 the Amendment for AMERICAN WEALTH MANAGEMENT GROUP, INC. has/have been reactivated.

We received a check for Debit Memo #02828-B as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Michelle Milligan Division of Corporations