

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000026895

FILED
Jun 14, 2013
Secretary of State

Entity Name: AM DIRECT INTERNATIONAL, INC.

Current Principal Place of Business:

16920 NW 52 AVE
MIAMI, FL 33055 US

New Principal Place of Business:

32245 SW 200 CT
HOMESTEAD, FL 33030 US

Current Mailing Address:

16920 NW 52 AVE
MIAMI, FL 33055 US

New Mailing Address:

32245 SW 200 CT
HOMESTEAD, FL 33030 US

FEI Number: 45-1750798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, ANAIS
16920 NW 52 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

PAREDES, ANAIS
32245 SW 200 CT
HOMESTEAD, FL 33030 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: ANAIS PAREDES

06/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, ANAIS
Address: 32245 SW 200 CT
City-St-Zip: HOMESTEAD, FL 33030 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: ANAIS PAREDES

P

06/14/2013

Electronic Signature of Signing Officer or Director

Date