

P13000049682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

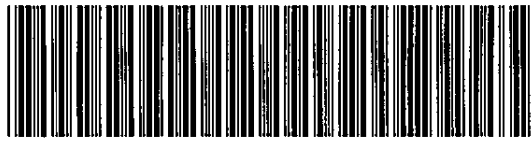
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A & M INVESTMENTS HOLDING GROUP CORP.

Name of Corporation

DOCUMENT NUMBER: P13000049682

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONIO E. REGOJO

Name of Contact Person

REGOJO LAW, P. A.

Firm/Company

3550 BISCAYNE BLVD. SUITE 507

Address

MIAMI, FLORIDA 33137

City/State and Zip Code

aregojo@regojolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONIO E. REGOJO

Name of Contact Person

at **305 814-8299**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A & M INVESTMENT HOLDING GROUP CORP.
2. The principal office address: 1121 NW 100 ST
MIAMI, FLORIDA 33150
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/07/2013 Document number: P13000049682

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

REGOJO, ANTONIO
11077 BISCAYNE BLVD. SUITE 406
MIAMI, FLORIDA 33161

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

REGOJO, ANTONIO
3550 BISCAYNE BLVD. SUITE 507
P.O. Box NOT acceptable
MIAMI, FLORIDA 33137

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Antonio Regajo, Attorney-in-fact
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/20/13
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***