

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000024754

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

225 MIZNER BLVD, SUITE 507
BOCA RATON, FL 33432 US

New Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 1001
BOCA RATON, FL 33486 US

Current Mailing Address:

225 MIZNER BLVD, SUITE 507
BOCA RATON, FL 33432 US

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 1001
BOCA RATON, FL 33486 US

FEI Number: 22-2285535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, JULIAN
225 MIZNER BLVD, SUITE 507
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RUBINSTEIN, JULIAN
5355 TOWN CENTER ROAD
SUITE 1001
BOCA RATON, FL 33486 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: JULIAN RUBINSTEIN

04/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBINSTEIN, JULIAN
Address: 5251 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33490

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBINSTEIN, JULIAN
Address: 5251 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIAN RUBINSTEIN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date