

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P96000010585

Entity Name: A.M.Y. INVESTMENT, INC.

**FILED**  
**Aug 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

16338 NW 86TH CT.  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

16338 NW 86TH CT.  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 65-0646692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEL POZO, DANIEL  
8551 NW 186 ST  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

MENDEZ, LOU  
8551 NW 186 ST  
MIAMI, FL 33015 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: LOU MENDEZ

08/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VILLAR, REINALDO  
Address: 16338 NW 86 CT  
City-St-Zip: MIAMI LAKES, FL 33016

Title: ST  
Name: VILLAR, NERY  
Address: 16338 NW 86 CT  
City-St-Zip: MIAMI, FL 33016

Title: T  
Name: VILLAR, ANIBAL  
Address: 16338 NW 86 CT  
City-St-Zip: MIAMI LAKES, FL 33016

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: REINALDO VILLAR

P

08/04/2010

Electronic Signature of Signing Officer or Director

Date