

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAY 15 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **996000013670**

1. Corporation Name

AMG CORPORATION OF AMERICA

Principal Place of Business

**13050 SW 105th Ave.,
Miami, FL 33176**

Mailing Address

**13050 SW 105th Ave.,
Miami, FL 33176**

REINSTATEMENT

97-98
OP

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

02-9-1996

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

☒ Applied For
☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PD	ABAUNZA, FABIO	2665 So. Bayshore Dr., Suite #1208	Coconut Grove, FL 33133
VPD	ESGUERRA, OSCAR, A.	13050 SW 105th Ave.,	Miami, FL 33176
D	ESGUERRA, GEORGE	4131 Malaga	Coconut Grove, FL 33133
D	ABAUNZA, LEONIDAS	2665 So. Bayshore Dr., Suite #1208	Coconut Grove, FL 33133
D	CARRASCO, ARMANDO	La Fontaine 137 Col. Polanco 11550	Mexico D.F.
SD	WYSS, PATRICK	La Fontaine 137 Col. Polanco 11550	Mexico D.F.

8. Name and Address of Current Registered Agent

**ABAUNZA, FABIO
2665 So. Bayshore Dr.,
Suite #1208
Coconut Grove, FL 33133**

9. Name and Address of New Registered Agent

Name

ESGUERRA, OSCAR, A.

Street Address (P.O. Box Number is Not Acceptable)

13050 SW 105th Ave.,

Suite, Apt. #, Etc.

6:00002531026-3

City

Miami

05/21/98 State 01008-003

*****900.00 - ***908.00**

10. Being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date **05-14-98**

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

ESGUERRA, OSCAR, A.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-14-98 (305)858-7100
Date Daytime Phone #

CR2E040 (1/98)