

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000010489

FILED
Apr 18, 2013
Secretary of State

Entity Name: AMEROPE INVESTMENT COMPANY

Current Principal Place of Business:

150 COMMERCE ROAD
BOYNTON BEACH, FL 33462

New Principal Place of Business:

150 COMMERCE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

2005 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

150 COMMERCE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 13-2534413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESTA, A. EDWARD
150 COMMERCE ROAD
BOYNTON BEACH, FL 33462 US

Name and Address of New Registered Agent:

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: A EDWARD TESTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: TESTA, A EDWARD
Address: 150 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33462

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: A EDWARD TESTA

C

04/18/2013

Electronic Signature of Signing Officer or Director

Date