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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. TION FLORIDA DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE
Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT# **P98000005063**

1. Corporation Name

SECRETARY OF STATE TALLAHASSEE, FLORIDA AMH INVESTMENTS INC. Principal Place of Business Malling Address 2695 LE JEUNE ROAD - 5 9 Ploor 2885 LE JEUNE ROAD - 359 FROM CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 01/15/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. EEI Number Applied For City & State City & State 65 - 0805355 Not Applicable Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) D HERNANDEZ, ALBERTO M 2005 LE JEUNE ROAD **CORAL GABLES FL 33134** D SANTOS, JORGE MAS 2005 LE JEUNE ROAD CORAL GABLES FL 33134 500003062965--8 12/07/99 01049 003 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent HERNANDEZ, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD, PH-10 Suite, Apt. #, Etc. CORAL GABLES FL 33134 City Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. KLIMANDAY EQUIRED
REGISTERED AGENT MUST SIGN Signature of Registered Agent Date

11. 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 filling 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 ceth.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

11/1/49 \$5/44-033

FILED

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