

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000036659

FILED
May 30, 2008
Secretary of State

Entity Name: A&M BUSINESS INTERNATIONAL COMPANY

Current Principal Place of Business:

2240 S.W. 70TH AVE.
DAVIE, FL 33317 US

New Principal Place of Business:

7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 US

Current Mailing Address:

2240 S.W. 70TH AVE.
DAVIE, FL 33317 US

New Mailing Address:

4201 N DIXIE HIGHWAY
OAKLAND PARK, FL 33344 US

FEI Number: 65-0829712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENFERS, ALEXANDER
15738 NW 81 COURT
MIAMI LAKES, FL 33016 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: ALEXANDER LENFERS

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: PD () Delete
Name: LENFERS, ALEXANDRE
Address: 15738 NW 81 COURT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEXANDER LENFERS

PD

05/30/2008

Electronic Signature of Signing Officer or Director

Date