2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000068654

Entity Name: AMES COMPANY, INC.

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2992 MCFARLENE RD.

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

PB&A FINANCIAL SERVICES CORP PB&A PROFESSIONAL SERVICES INC 174 NE 96 ST PB&A PROFESSIONAL SERVICES INC

MIAMI, FL 33138 US MIAMI, FL 33138 US

FEI Number: 65-0853474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST

PB&A PROFESSIONALSERVICES INC
174 NE 96 ST

MIAMI, FL 33138 US MIAMI, FL 33138 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: SANDRA PEREZ 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: AMO, JAVIER

Address: 16636 SW 6TH STREET

City-St-Zip: PEMBROKE PINES, FL 33027 US

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: JAVIER AMO P 05/04/2011