

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079006

FILED
Nov 02, 2004
Secretary of State

Entity Name: A.M.H. ENTERPRISES OF SOUTH FLA. INC.

Current Principal Place of Business:

4557 PURDUE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4012 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

4557 PURDUE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

4012 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467

FEI Number: 65-0863729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALBERTO M.
4557 PURDUE DRIVE
#206
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HERNANDEZ, ALBERTO M
4012 CEDAR CREEK RANCH CIRCLE
LAKE WORTH, FL 33467 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: ALBERTO HERNANDEZ

11/02/2004

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: D () Delete
Name: HERNANDEZ, ALBERTO M
Address: 4557 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ALBERTO M
Address: 4012 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO M. HERNANDEZ

D

11/02/2004

Electronic Signature of Signing Officer or Director

Date