

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000100740

FILED
Feb 26, 2013
Secretary of State

Entity Name: AMERICAN VENTURE GROUP, INC.

Current Principal Place of Business:

4402 CYPRESS LN
FT MYERS, FL 33905

New Principal Place of Business:

137 WEST ROYAL PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

4402 CYPRESS LN
FT MYERS, FL 33905

New Mailing Address:

137 WEST ROYAL PALM ROAD
BOCA RATON, FL 33432

FEI Number: 65-0879715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, KENNETH T
4402 CYPRESS LN
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

STEINMAN, JASON ESQ.
4700 SHERIDAN STREET
SUITE T
HOLLYWOOD, FL 33021 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: JASON STEINMAN

02/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NUSBAUM, JOSEPH N PER REP
Address: 137 WEST ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH N. NUSBAUM, PERSONAL REPRESENTATIVE

PSTD

02/26/2013

Electronic Signature of Signing Officer or Director

Date