

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000007362

Entity Name: AGB INVESTMENTS, INC.

FILED
Dec 23, 2005
Secretary of State

Current Principal Place of Business:

4115 NW 4 STREET
MIAMI, FL 33126

New Principal Place of Business:

5081 SOUTH STATE ROAD 7
813
DAVIE, FL 33314

Current Mailing Address:

4115 NW 4 STREET
MIAMI, FL 33126

New Mailing Address:

5081 SOUTH STATE ROAD 7
813
DAVIE, FL 33314

FEI Number: 65-0891426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANTHONY, BACHAN
5081 SOUTH STATE ROAD 7
813
DAVIE, FL 33314 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: ANTHONY BACHAN

12/23/2005

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: VD () Delete
Name: SANTOS, SHEILA E
Address: 4115 N.W. 4 STREET
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: BACHAN, ANTHONY G
Address: 4115 N.W. 4 STREET
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: BACHAN, ANTHONY G
Address: 4115 N.W. 4 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SANTOS, SHEILA E
Address: 4151 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: PD (X) Change () Addition
Name: BACHAN, ANTHONY G
Address: 4151 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: SD (X) Change () Addition
Name: BACHAN, ANTHONY G
Address: 4151 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

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: ANTHONY BACHAN

PD

12/23/2005

Electronic Signature of Signing Officer or Director

Date