

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030520

Entity Name: AMEREX INC.

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

2857 N.E. 27TH STREET
FORT LAUDERDALE, FL 333061912 US

New Principal Place of Business:

2857 N.E. 27TH STREET
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2857 N.E. 27TH STREET
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0909281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

12/17/2009

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: TD () Delete
Name: LEVALOIS, BERNARD
Address: 700 E. DANIA BCH BLVD #202
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LEVALOIS, BERNARD
Address: 2857 N.E. 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33006

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: LEVALOIS BERNARD

TD

12/17/2009

Electronic Signature of Signing Officer or Director

Date