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AMERICAN: GENERAL HOLDINGS, CORP.										
Principal Place of	of Business	M	lailing Address				0 0 H	AY - 1	РМ 4). a n
14305 N.W. 14th St.						00 MAY -1 PM 2: 20				
PEMBROKE PINES, FL 33028						SECRETAL STATE TALLAHASSLE, FLORIDA				
2. Principal Plac		i	Mailing Address							
14305 N. W. 14th St Suite, Apt. #, etc. Suite, Apt. #, etc.							DO NOTWO			
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City & State PEMBROKE PINES, FL		FL	City & State			El Number		١	X	Applied For Not Applicable
Zip . <u>3302</u>			Zip	Country	5. 0	Certificate of Sta	atus Desir ed		\$8.75 Fee Req	Additional uired
	6. Name and Addres	s of Current Regis	tered Agent		7. N	lame and Addi	ress of New f	Registere		
,		,		Name	Andrea	M. Ca	lico	•		
	nio Lara			Street A	ddress (P.O. Be	ox Number is N	lot Acceptable	e)		
	5 N.W. 14t				<u> 14305</u>	N.W. 1	4th St	reet	<u>. </u>	
Pemb	roke Pines	, FI 3302	28							
				City				F	Zip (ode
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3. The above na	amed entity submits this	s statement for the p	ourpose of changing its	s registered office or	registered age	ce Pine	S he State of Flo	-	35	3028
	amed entity submits this	s statement for the p	ourpose of changing its	s registered office or	registered age	<u>ce Pine</u> ent, or both, in t	S he State of Fk	-	<u>- 33</u>	3028
SIGNATURE	amed entity submits this	ea Si	. Cale	s registered office or	registered age	ent, or both, in t	S he State of Fk	-	- 1 33	
SIGNATURE	Clicks gnature, typed or printed name of	LG I registered agent and title i	f applicable (NO)	s registered office or L L TE, Pagistered Agent signals	registered age	ent, or both, in t	S he State of Flo	orida.	- 1 33	
SiGNATURE	gnarure. Typed or printed name of tition is eligible to satisfy quirement and elects to of	d registered agent and title its Intangible	f applicable (NO)	s registered office or TE. Pegistered Agent signals TII FEE IS \$150.	registered age	ent, or both, in t	S he State of Fide Campaign Fire and Contribution	orida. 4/28 DATE	/00	5.00 May Be
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GNATURE: Calcie 4/28/2000 (954) 214 1793

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Calc

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