

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S08943

Entity Name: AMICI, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1666 79 ST KENNEDY CAUSEWAY
102
N. BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1666 79 ST KENNEDY CAUSEWAY
102
N. BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 65-0230356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, ELOY
13300 ARCH CREEK TERR
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: ELOY ROY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROY, ELOY MR
Address: 1666-79TH ST KENNEDY CSWY #102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ELOY ROY

Electronic Signature of Signing Officer or Director

P

01/06/2012

Date