

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S72639

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMITY GROUP INC.

Current Principal Place of Business:

10393 SW 186 ST
MIAMI, FL 33157 US

New Principal Place of Business:

10391 SW 186 ST
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 971608
MIAMI, FL 331971608

New Mailing Address:

FEI Number: 65-0279310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBARRAN, PARASRAM CECIL M
10393 S.W. 186 STREET
MIAMI, FL 33157 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: PARASRAM CECIL RAMBARRAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RAMBARRAN, PARASRAM C
Address: 9701 MARTINIQUE DR.
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: RAMBARRAN, ROMATEE
Address: 9701 MARTINIQUE DR.
City-St-Zip: MIAMI, FL 33189

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: PARASRAM CECIL RAMBARRAN

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02/18/2011

Electronic Signature of Signing Officer or Director

Date