

F06000005190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

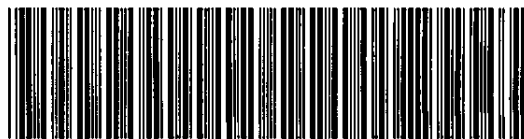
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200255630062

01/17/14--01012--019 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 17 PM 4:35

FILED

FFAGE 1/24/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Advisors Group Inc

Name of Corporation

DOCUMENT NUMBER: 201832276

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aileen Lounello

Name of Contact Person

American Advisors Group Inc

Firm/Company

3800 W Chapman Ave Ste 300

Address

Orange, CA 92868

City/State and Zip Code

etappe@aag.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisse Tappe

Name of Contact Person

at (866) 948-0003 X414

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
American Advisors Group, Inc.
- This entity was authorized to transact business in Florida on _____ and its Florida document number is 201832276
- This corporation was formed under the laws of California
- The name and address of each officer and/or director is as follows:

FILED
14 JAN 17 PM 4:35
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Reza Jahangiri</u> <u>3 Coventry</u> <u>Newport Beach, CA 92660</u>
<u>Director</u>	<u>Greg Long</u> <u>863 Vista Rd</u> <u>Hillsborough, CA 94010</u>
<u>Director</u>	<u>Cas Sneller</u> <u>79 Bolsa Ave</u> <u>Mill Valley, CA 94941</u>

Signature of an officer or director
Christopher Mullins
Typed or printed name of person signing

(Attach additional pages if necessary)

Chief Operations Officer
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

\$35⁰⁰