

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061041

Entity Name: ALL AMERICAN BARBER SHOP, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

3705 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

127 FOREST LAKES BLVD.
#9
OLDSMAR, FL 34677

Current Mailing Address:

3705 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

127 FOREST LAKES BLVD.
#9
OLDSMAR, FL 34677

FEI Number: 45-0482206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTED, CAROL L.
3705 TAMPA ROAD
SUITE 2
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HUSTED, CAROL L.
127 FOREST LAKES BLVD.
#9
OLDSMAR, FL 34677 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: CAROL HUSTED

07/14/2009

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: D () Delete
Name: HUSTED, CAROL L
Address: 3705 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUSTED, CAROL L
Address: 127 FOREST LAKES BLVD. #9
City-St-Zip: OLDSMAR, FL 34677

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: CAROL HUSTED

D

07/14/2009

Electronic Signature of Signing Officer or Director

Date