

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039671

FILED  
Mar 11, 2010  
Secretary of State

**Entity Name:** ALL AMERICAN INVESTMENTS, INC.

**Current Principal Place of Business:**

55 E 52ND STREET 18TH FLOOR  
NEW YORK, NY 10055

**New Principal Place of Business:**

**Current Mailing Address:**

55 E 52ND STREET 18TH FLOOR  
NEW YORK, NY 10055

**New Mailing Address:**

FEI Number: 46-0524357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE PRESIDENT

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: DP  
Name: FERGIE, JORGE  
Address: 55 E. 52ND STREET, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10055

Title: S  
Name: FERGIE, ELIZABETH G  
Address: 55 E. 52ND STREET, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10055

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: JORGE FERGIE

DP

03/11/2010

Electronic Signature of Signing Officer or Director

Date