

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000025420

Entity Name: ALL IMPACT, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

4530 N. HIATUS ROAD
STE. 113
SUNRISE, FL 33351 US

Current Mailing Address:

4530 N. HIATUS ROAD
STE. 113
SUNRISE, FL 33351 US

FEI Number: 65-0570412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, BYUNG H
4530 N HIATUS RD #113
SUNRISE, FL 33351 US

New Principal Place of Business:

7611 SOUTHAMPTON TER
STE. 410
TAMARAC, FL 33321 US

New Mailing Address:

7611 SOUTHAMPTON TER
STE. 410
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KIM, OK A
7611 SOUTHAMPTON TER
STE 410
TAMARAC, FL 33321 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: OK A KIM

06/08/2006

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 () Delete
Name: KIM, BYUNG H
Address: 7611 S HAMPTON TERR #410
City-St-Zip: TAMARAC, FL 33321

Title: DS (X) Delete
Name: KIM, OK A
Address: 7611 S HAMPTON TERR #410
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KIM, OK A
Address: 7611 S HAMPTON TERR #410
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OK A KIM

PRES

06/08/2006

Electronic Signature of Signing Officer or Director

Date