

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157947

Entity Name: ALL EXOTIC BIRDS CORP.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2731 SW 128TH AVE.
MIAMI, FL 33175

New Principal Place of Business:

821 SE 6 PLACE
HIALEAH, FL 33010 US

Current Mailing Address:

2731 SW 128TH AVE.
MIAMI, FL 33175

New Mailing Address:

821 SE 6 PLACE
HIALEAH, FL 33010 US

FEI Number: 20-1890767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ODALYS
2731 SW 128TH AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ABREU, ODALYS
2731 SW 128TH AVE
MIAMI, FL 33175 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: ODALYS ABREU

01/19/2007

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: PTD () Delete
Name: ABREU, JESUS
Address: 2731 SW 128TH AVE.
City-St-Zip: MIAMI, FL 33175

Title: VSD (X) Delete
Name: ABREU, ODALYS
Address: 2731 SW 128TH AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ABREU, OLEXIS A
Address: 821 SE 6 PLACE
City-St-Zip: HIALEAH, FL 33010 US

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: OLEXIS A. ABREU

PTD

01/19/2007

Electronic Signature of Signing Officer or Director

Date