

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000003286

FILED  
Oct 20, 2010  
Secretary of State

**Entity Name:** ALL ABOUT ADOPTIONS, INC.

**Current Principal Place of Business:**

3132 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3132 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 59-3193831

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRASS, MIKAL W ESQ  
3132 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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: MIKAL W. GRASS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRASS, MIKAL W  
Address: 3132 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: GOLD, TED  
Address: 422 GIRALDA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: CHOW, NELLY  
Address: 3899 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33126 US

Title: D  
Name: GRASS, NATALIE  
Address: 1212 SOROLLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: GRASS, MARLENE  
Address: 400 LESLIE DRIVE, #430  
City-St-Zip: HALLANDALE, FL 33009 US

Title: D  
Name: GOLD, ROSA  
Address: 422 GIRALDA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKAL W. GRASS

P

10/20/2010

Electronic Signature of Signing Officer or Director

Date