

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# N08000007388

Entity Name: ALL AMERICAN CLUB, INC.

Current Principal Place of Business:

4233 S. US 1
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

4233 S. US 1
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 61-1568394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, JAMES D
1818 PIONEER TRAIL
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

ALLEN, FRANK W
420 CEDAR AVE
NEW SMYRNA BEACH, FL 32169 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: FRANK W ALLEN

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ALLEN, FRANK W
Address: 420 CEDAR AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PRES
Name: BOURNE, HUGH J JR
Address: 11 SAND DUNE DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: FRANK W ALLEN

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date