2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 536870

FILED Dec 06, 2011 Secretary of State

Entity Name: THE ALL-MATIC CORP.

New Principal Place of Business: Current Principal Place of Business:

850 S E 7TH STREET 1627 SE 8TH AVE

SUITE A DEERFIELD BEACH, FL 33441 US

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

850 S E 7TH STREET 1627 SE 8TH AVE

SUITE A DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1764228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, LOUIS B. WOOD, ANNE M. 850 SE 7 STREET SUITE A

1627 SE 8TH AVE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 US 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: ANNE M. WOOD 12/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WOOD, ANNE M. Name: 1627 SE 8TH AVE Address:

City-St-Zip: DEERFIELD BEACH, FL 33441

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.

Ρ SIGNATURE: ANNE M. WOOD 12/06/2011