

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005684

FILED
Dec 20, 2013
Secretary of State

Entity Name: ALL ABOUT HEARING AIDS, INC.

Current Principal Place of Business:

3180 COUNTRY RD 220, STE 2
MIDDLEBURG, FL 32068

New Principal Place of Business:

145 CYPRESS POINT PARKWAY
SUITE 205
PALM COAST, FL 32164

Current Mailing Address:

3180 COUNTRY RD 220, STE 2
MIDDLEBURG, FL 32068

New Mailing Address:

2110 COUNTY ROAD 220
MIDDLEBURG, FL 32068

FEI Number: 37-1324082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, AMOS
3180 COUNTRY RD 220, STE 2
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MELVIN, AMOS
2110 COUNTY ROAD 220
MIDDLEBURG, FL 32068 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: AMOS L MELVIN

12/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MELVIN, AMOS
Address: 2110 COUNTY ROAD 220
City-St-Zip: MIDDLEBURG, FL 32068

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.

SIGNATURE: AMOS L. MELVIN

PRES

12/20/2013

Electronic Signature of Signing Officer or Director

Date