

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G90468

Entity Name: AAA-RS, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

14501 HICKORY CT
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14501 HICKORY CT
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 59-2373871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, DAVID H
13320 SW 128TH ST
SUITE 104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RACHLIN, ROBERT P
11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: ROBERT P. RACHLIN

10/23/2009

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: P () Delete
Name: AFFRONTE, MICHAEL J
Address: 14501 HICKORY CT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. AFFRONTE

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date