

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K41945

FILED
Apr 14, 2010
Secretary of State

Entity Name: ALLSTATE ENGINEERING CO., INC.

Current Principal Place of Business:

2252 N.W. 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

5822 DEWEY ST
HOLLYWOOD, FL 33023

Current Mailing Address:

2252 N.W. 82 AVENUE
MIAMI, FL 33122

New Mailing Address:

5822 DEWEY ST
HOLLYWOOD, FL 33023

FEI Number: 65-0077489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, ARMANDO
2252 N.W. 82 AVENUE
MIAMI, FL 33122 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: ARMANDO MONTANA

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: PD
Name: MONTANA, ARMANDO
Address: 5822 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33023 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO MONTANA

PD

04/14/2010

Electronic Signature of Signing Officer or Director

Date