

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K56709

FILED
Oct 19, 2006
Secretary of State

Entity Name: ALL AMERICAN SEMICONDUCTOR OF FLORIDA, INC.

Current Principal Place of Business:

1400 E. NEWPORT CENTER DRIVE
SUITE 205
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4631 JOHNSON ROAD
SUITE 8
COCONUT CREEK, FL 33073 US

Current Mailing Address:

16115 N.W. 52ND AVENUE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0141543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: GOLDBERG, PAUL,
Address: 16115 N.W. 52ND AVENUE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: GOLDBERG, BRUCE M.,
Address: 230 DEVCON DRIVE
City-St-Zip: SAN JOSE, CA 95112

Title: VSTD () Delete
Name: FLANDERS, HOWARD L
Address: 16115 N.W. 52ND AVENUE
City-St-Zip: MIAMI, FL

Title: VP (X) Delete
Name: GORDON, RICK
Address: 230 DEVCON DRIVE
City-St-Zip: SAN JOSE, CA 95112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD L FLANDERS

VSTD

10/19/2006

Electronic Signature of Signing Officer or Director

Date