

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K98422

Entity Name: AMERICAN ONE, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

1515 DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1616 DAVIE BLVD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

PO BOX 6222
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0130498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, THOMAS A
1515 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

REYNOLDS, THOMAS A
1616 DAVIE BLVD
FT LAUDERDALE, FL 33312 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: THOMAS A. REYNOLDS

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: REYNOLDS, THOMAS A
Address: 1616 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

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: THOMAS A. REYNOLDS

PST

03/06/2011

Electronic Signature of Signing Officer or Director

Date