

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053794

FILED
Oct 30, 2007
Secretary of State

Entity Name: ALL AMERICAN CORRAL LLC

Current Principal Place of Business:

307 HIAWATHA WAY
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

307 HIAWATHA WAY
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 35-2283683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEDWARD, WILLIAM
307 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

LEDWARD, JACQUELINE
307 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 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: JACQUELINE LEDWARD

10/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEDWARD, WILLIAM
Address: 307 HIAWATHA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: LEDWARD, JACQUELINE
Address: 307 HIAWATHA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEDWARD, JACQUELINE
Address: 307 HIAWATHA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACQUELINE LEDWARD

JL

10/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date