

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053794

Entity Name: ALL AMERICAN CORRAL LLC

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

307 HIAWATHA WAY
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

1451 SEBASTIAN BLVD
130
SEBASTIAN, FL 32958

Current Mailing Address:

307 HIAWATHA WAY
MELBOURNE BEACH, FL 32951

New Mailing Address:

1451 SEBASTIAN BLVD
130
SEBASTIAN, FL 32958

FEI Number: 35-2283683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ERNEY, JACQUELINE
1451 SEBASTIAN BLVD
130
SEBASTIAN, FL 32958 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 ERNEY

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEDWARD, JACQUELINE
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: ERNEY, JACQUELINE
Address: 1451 SEBASTIAN BLVD SUITE 130
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM (X) Change () Addition
Name: LEDWARD, WILLIAM
Address: 8401 N. ATLANTIC BLVD #K-7
City-St-Zip: CAPE CANAVERAL, FL 32920

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 ERNEY

MGRM

10/09/2008

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