

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026908

FILED
Nov 03, 2008
Secretary of State

Entity Name: ALL IN 1, LLC

Current Principal Place of Business:

5650 STIRLING ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4315 HAYES ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 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: TERMINELLO & TERMINELLO, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CANNIS, GERALD
Address: 5650 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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

Title: MGR () Delete
Name: DUMAS, HEIDI SCHMID
Address: 5650 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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: GERALD CANNIS

MGR

11/03/2008

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