

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014005

FILED
Jul 13, 2012
Secretary of State

Entity Name: ALL AMERICAN TRADE GROUP, L.L.C.

Current Principal Place of Business:

17913 NW 7TH STREET SUITE #103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17913 NW 7TH STREET SUITE #103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-4248908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
CPC ACCOUNTING SERVICES
17913 NW 7TH STREET SUITE #103
PEMBROKE PINES, FL 33029 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: RIOS LEOPOLDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARDUSS, JORGE E
Address: 17913 NW 7TH STREET SUITE #103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: KARDUSS, JAIME A
Address: 17913 NW 7TH STREET SUITE #103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: KARDUSS, ALFREDO M
Address: 17913 NW 7TH STREET SUITE #103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: GUTIERREZ, CARMEN I
Address: 17913 NW 7TH STREET SUITE #103
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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: JORGE KARDUSS

MGR

07/13/2012

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