

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008600

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN ALLIANCE FOR DISABLED VETERANS, INC.

Current Principal Place of Business:

321 W. 63RD STREET, #304
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

17071 W DIXIE HWY
#305
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

321 W. 63RD STREET, #304
MIAMI BEACH, FL 33141 US

New Mailing Address:

17071 W DIXIE HWY
#305
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 26-0833426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, WADDELL
2260 S>W> 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ, ROSA
17071 W. DIXIE HWY
SUITE 305
NORTH MIAMI BEACH, FL 33160 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: ROSA HERNANDEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUMES, KEVIN
Address: 2735 NW 163 STREET
City-St-Zip: MIAMI, FL 33054 US

Title: D
Name: MC GEE, WADDELL
Address: 13899 BISCAYNE BLVD #110-C
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D
Name: HERNANDEZ, ROSA
Address: 17071 W DIXIE HWY #305
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN HUMES

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date