

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000006830

Entity Name: ALL STATES AUCTIONEERING, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

2278 NW EVCALPTUS
ARCADIA, FL 34266

New Principal Place of Business:

4925 NORTH WEST HIGHWAY 70
ARCADIA, FL 34266

Current Mailing Address:

2278 NW EVCALPTUS
ARCADIA, FL 34266

New Mailing Address:

4925 NORTH WEST HIGHWAY 70
ARCADIA, FL 34266

FEI Number: 65-0981502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEASLEY, ROBERT J
2278 NORTHWEST EUCALYPTUS AVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

VEASLEY, ROBERT J SIR.
2278 NORTHWEST EUCALYPTUS AVE
ARCADIA, FL 34266 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: ROBERT J. VEASLEY SIR.

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEASLEY, ROBERT J
Address: 2278 NORTH WEST EUCALYPTUS AVENUE
City-St-Zip: ARCAIDIA, FL 34269

Title: VP () Delete
Name: MORFORD, SHELLY R
Address: 2278 NORTH WEST EUCALYPTUS AVENUE
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEASLEY, ROBERT J SIR.
Address: 2278 NORTH WEST EUCALYPTUS AVENUE
City-St-Zip: ARCAIDIA, FL 34269

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

SIGNATURE: SHELLY R MORFORD

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date