

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000000310

Entity Name: ABA ALL INSURANCE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3819 N. ANDREWS AVE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3819 N. ANDREWS AVE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-1084843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ VILLACIS, NORMA
3819 N. ANDREWS AVE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

RODRIGUEZ VILLACIS, NORMA PD
3819 N. ANDREWS AVE
OAKLAND PARK, FL 33309 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: RODRIGUEZ VILLACIS, NORMA

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ VILLACIS, NORMA PD
Address: 3819 N. ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VPD
Name: RODRIGUEZ VILLACIS, NORMA VPD
Address: 3819 N. ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

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

SIGNATURE: RODRIGUEZ VILLACIS, NORMA

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date