

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039228

Entity Name: A.L.L. CORPORATION

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

10901 BRIGHTON BAY NE #5204
ST PETERSBURG, FL 32750

New Principal Place of Business:

750 E SAMPLES RD
POMPANO BEACH, FL 33064

Current Mailing Address:

10901 BRIGHTON BAY NE #5204
ST PETERSBURG, FL 32750

New Mailing Address:

750 E SAMPLES RD
POMPANO BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACSON, ANTONIO
10901 BRIGHTON BAY NE #5204
ST PETERSBURG, FL 32750 US

Name and Address of New Registered Agent:

HAROLD, GEROME
750 E SAMPLES RD
POMPANO BEACH, FL 33064 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: HAROLD GEROME

04/13/2007

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: PS () Delete
Name: JACSON, ANTONIO
Address: 10901 BRIGHTON BAY NE #5204
City-St-Zip: ST PETERSBURG, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAROLD, GEROME
Address: 750 E SAMPLES RD
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD GEROME

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date