

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116604

FILED
Jul 22, 2010
Secretary of State

Entity Name: ALL STATE HOLDINGS, INC.

Current Principal Place of Business:

5700 SW 46 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557224
MIAMI, FL 33255

New Mailing Address:

FEI Number: 33-1029454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSO, HECTOR R
5133 SW 4 TERR
MIAMI, FL 33126 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: HECTOR R MANSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GUGLIATTO, JOSE
Address: P.O BOX 557224
City-St-Zip: MIAMI, FL 33255

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: JOSE GUGLIATTO

PRES

07/22/2010

Electronic Signature of Signing Officer or Director

Date