

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125414

FILED
Feb 21, 2006
Secretary of State

Entity Name: ALL AMERICAN FACTORING CORP.

Current Principal Place of Business:

10400 GRIFFIN RD.
SUITE 303D
COOPER CITY, FL

New Principal Place of Business:

579 SW 169TH WAY
WESTON, FL 33326

Current Mailing Address:

10400 GRIFFIN RD.
SUITE 303D
COOPER CITY, FL

New Mailing Address:

579 SW 169TH WAY
WESTON, FL 33326

FEI Number: 33-1031500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, MARTHA
579 SW 169 WAY
WESTON, FL 33326 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: PORRAS MARTHA

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: VP,D () Delete
Name: PORRAS, MARTHA
Address: 579 SW 169 WAY
City-St-Zip: WESTON, FL 33326

Title: P,D () Delete
Name: ZULUAGA, LIGIA
Address: 579 SW 169TH WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PORRAS MARTHA

Electronic Signature of Signing Officer or Director

VR,D

02/21/2006

Date