

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139918

Entity Name: ALL AMERICAN MOTORS INC

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

1350 ALTERNATE A1A
JUPITER, FL 33469

New Principal Place of Business:

1350 ALTERNATE A1A #A
JUPITER, FL 33469

Current Mailing Address:

1350 ALTERNATE A1A
JUPITER, FL 33469

New Mailing Address:

809 8TH LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0453724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINA, VITELLA L
809 8TH LANE
PALM BEACH GARDENS, FL 33418 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: GINA

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: P () Delete
Name: VITELLA, GINA
Address: 809 8TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: GINA

D

10/11/2005

Electronic Signature of Signing Officer or Director

Date