

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031797

Entity Name: A-1 ACTION CORP.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

921 EAST 40TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

8370 JOHNSON ST
PEMBROKE PINES, FL 33024

Current Mailing Address:

921 EAST 40TH STREET
HIALEAH, FL 33013

New Mailing Address:

8370 JOHNSON ST
PEMBROKE PINES, FL 33024

FEI Number: 20-0722235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, ALEJANDRO I
8370 JOHNSON STREET
PEMBROKE PINES, FL 33024 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: ALEJANDRO I. CALDERIN

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: PD () Delete
Name: CALDERIN, ALEJANDRO I
Address: 8370 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALEJANDRO I. CALDERIN

PD

10/12/2005

Electronic Signature of Signing Officer or Director

Date