2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129915

Entity Name: AA FRANCHISE MANAGEMENT CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
11356 SW 88TH LANE MIAMI, FL 33173	

Current Mailing Address:	**New Mailing Address:**
11356 SW 88TH LANE MIAMI, FL 33173	

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCHATZMAN, LARRY O 2801 PONCE DE LEON BOULEVARD PENTHOUSE 1280 CORAL GABLES, FL 33134 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: LARRY SCHATZMAN
_____
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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P/D ( ) Delete Name: SUAREZ, ALEJANDRO Address: 11356 SW 88TH LANE City-St-Zip: MIAMI, FL 33134	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP/D ( ) Delete Name: PRIETO, ARIEL Address: 4050 SW 139TH AVENUE City-St-Zip: MIAMI, FL 33175	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 SUAREZ   PRES   11/02/2005
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Electronic Signature of Signing Officer or Director   Date