

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129915

FILED
Feb 16, 2007
Secretary of State

Entity Name: AA FRANCHISE MANAGEMENT CORP.

Current Principal Place of Business:

11356 SW 88TH LANE
MIAMI, FL 33173

New Principal Place of Business:

7301 SW 57TH COURT
NO. 130
SOUTH MIAMI, FL 33143

Current Mailing Address:

11356 SW 88TH LANE
MIAMI, FL 33173

New Mailing Address:

7301 SW 57TH COURT
NO. 130
SOUTH MIAMI, FL 33143

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

Name and Address of Current Registered Agent:

SCHATZMAN, LARRY O
2801 PONCE DE LEON BOULEVARD
PENTHOUSE 1280
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUAREZ, ALEJANDRO J
11242 SW 242 STREET
HOMESTEAD, FL 33032 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: ALEJANDRO J. SUAREZ

02/16/2007

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/D () Delete
Name: SUAREZ, ALEJANDRO
Address: 11356 SW 88TH LANE
City-St-Zip: MIAMI, FL 33134

Title: VP/D () Delete
Name: PRIETO, ARIEL
Address: 4050 SW 139TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SUAREZ, ALEJANDRO J
Address: 11242 SW 242 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: ALEJANDRO J. SUAREZ

PRES

02/16/2007

Electronic Signature of Signing Officer or Director

Date