

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141597

FILED
Nov 23, 2009
Secretary of State

Entity Name: ALL INSURANCE SERVICES CORP.

Current Principal Place of Business:

3682 W. 12 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

1548 W. 37 ST
HIALEAH, FL 33012

Current Mailing Address:

3682 W. 12 AVENUE
HIALEAH, FL 33012

New Mailing Address:

1548 W. 37 ST
HIALEAH, FL 33012

FEI Number: 03-0549610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, INES J
17130 NW 47 COURT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

FERNANDEZ, INES J
1548 W 37 ST
HIALEAH, FL 33012 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: INES J FERNANDEZ

11/23/2009

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: SOTO, CAMILO E
Address: 3682 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: FERNANDEZ, INES J
Address: 17130 NW 47 COURT
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JUAN C
Address: 1548 W 37 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: FERNANDEZ, INES J
Address: 1548 W 37 ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: INES J FERNANDEZ

VP

11/23/2009

Electronic Signature of Signing Officer or Director

Date