

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143310

FILED  
Oct 06, 2006  
Secretary of State

Entity Name: SULLY'S ALL AMERICAN SERVICES INC.

## Current Principal Place of Business:

3121 SE ASTER LANE  
#1609  
STUART, FL 34994

## New Principal Place of Business:

532 SE WALLACE TERRACE  
PORT ST LUCIE, FL 34983

## Current Mailing Address:

3121 SE ASTER LANE  
#1609  
STUART, FL 34994

## New Mailing Address:

532 SE WALLACE TERRACE  
PORT ST LUCIE, FL 34983

FEI Number: 20-1761611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, BRYAN  
3121 SE ASTER LANE  
APT 1608  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

SULLIVAN, BRYAN  
532 SE WALLACE TERRACE  
PORT ST LUCIE, FL 34983 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: BRYAN SULLIVAN

10/06/2006

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: SULLIVAN, BRYAN  
Address: 3121 SE ASTER LANE  
City-St-Zip: STUART, FL 34994

Title: VP ( ) Delete  
Name: SULLIVAN, ELLIOT  
Address: 3121 SE ASTER LANE  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SULLIVAN, BRYAN  
Address: 532 SE WALLACE TERRACE  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP (X) Change ( ) Addition  
Name: SULLIVAN, ELLIOT  
Address: 532 SE WALLACE TERRACE  
City-St-Zip: PORT ST LUCIE, FL 34983

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: BRYAN SULLIVAN

P/D

10/06/2006

Electronic Signature of Signing Officer or Director

Date