

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143310

FILED
Oct 04, 2011
Secretary of State

Entity Name: SULLY'S ALL AMERICAN SERVICES INC.

Current Principal Place of Business:

532 SE WALLACE TERRACE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

532 SE WALLACE TERRACE
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

532 SE WALLACE TERRACE
PORT ST LUCIE, FL 34983

New Mailing Address:

532 SE WALLACE TERRACE
PORT ST LUCIE, FL 34983 US

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SULLIVAN, BRYAN
Address: 532 SE WALLACE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP
Name: SULLIVAN, ELLIOT
Address: 532 SE WALLACE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983 US

I hereby 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 all other like empowered.

SIGNATURE: BRYAN SULLIVAN

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10/04/2011

Electronic Signature of Signing Officer or Director

Date