

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156023

Entity Name: ALL THINGS EVERYWHERE.COM, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

9369 SHERIDAN STREET #210
COOPER CITY, FL 33024

New Principal Place of Business:

425 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025

Current Mailing Address:

9369 SHERIDAN STREET #210
COOPER CITY, FL 33024

New Mailing Address:

425 PALM CIRCLE EAST
PEMBROKE PINES, FL 33025

FEI Number: 01-0822402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF BONNE Z. SCHEFLIN, P.A.
4699 DAVIE RD
DAVIE, FL US

Name and Address of New Registered Agent:

THE LAW OFFICES OF BONNE Z. SCHEFLIN, P.A.
4699 DAVIE RD
DAVIE, FL USA 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: BONNE Z. SCHEFLIN

10/20/2005

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: DP () Delete
Name: BECK, FRANK
Address: 9369 SHERIDAN STREET #210
City-St-Zip: COOPER CITY, FL 33024

Title: DV () Delete
Name: BECK, JACQUELINE
Address: 9369 SHERIDAN STREET #210
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EBERLE, FRANK
Address: 425 PALM CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DV (X) Change () Addition
Name: EBERLE, JACQUELINE
Address: 425 PALM CIRCLE EAST
City-St-Zip: PEMBROKE PINES, FL 33025

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: FRANK EBERLE

DP

10/20/2005

Electronic Signature of Signing Officer or Director

Date