2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163816

Entity Name: ALL COUNTY BROKER CORP

FILED Nov 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 NW 5TH AVE 108 NW 20TH AVENUE

HALLANDALE, FL 33008 FT. LAUDERDALE, FL 33311 US LIS

Current Mailing Address: New Mailing Address:

PO BOX 12

HALLANDALE, FL 33008 US

FEI Number: 20-1962222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VULPIS, ANTHONY E HONSBERG-VULPIS, GABRIELLE 206 N 5TH AVE PO BOX 12

HALLANDALE, FL 33008 US HALLANDALE, FL 33008 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: GABRIELLE HONSBERG-VULPIS 11/09/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VULPIS, ANTHONY E HONSBERG-VULPIS, GABRIELLE Name: Name: 206 NW 5TH AVE Address: PO BOX 12 Address:

City-St-Zip: HALLANDALE, FL 33008 US City-St-Zip: HALLANDALE, FL 33008 US

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: HARTMAN, ERWIN Address: Address: 200 NW 20TH AVENUE

FT. LAUDERDALE, FL 33311 US City-St-Zip: City-St-Zip:

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 Statutés. 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: GABRIELLE HONSBERG-VULPIS Ρ 11/09/2005