2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172551

Entity Name: AllI, INC.

FILED Apr 27, 2013 Secretary of State

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

2444 NW 7TH PL 2444 NW 7TH PL MIAMI, FL 33127 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2444 NW 7TH PL 20870 SW 248 ST MIAMI, FL 33127 HOMESTEAD, FL 33031

FEI Number: 11-3737992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 STORMONT, RAY C
 STORMONT, RAY C

 2444 NW 7TH PL
 20870 SW 248 ST

 MIAMI, FL 33127 US
 HOMESTEAD, FL 33031 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: RAY C. STORMONT 04/27/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 STORMONT, RAY C

 Address:
 20870 SW 248 ST

 City-St-Zip:
 HOMESTEAD, FL 33031

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: RAY C. STORMONT PSTD 04/27/2013