2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042372

Entity Name: ALL AMERICAN R.E. GROUP INC

FILED Apr 30, 2013 Secretary of State

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

17395 NORTH BAY ROAD SUITE 108

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17395 NORTH BAY ROAD SUITE 108

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2554135 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:

 GIDALI, CHAIM
 GIDALI, CHAIM

 251 174 ST
 17395 N. BAY ROAD

 1204
 SUITE 108

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: CHAIM GIDALI 04/30/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GIDALI, NETTA Address: 251 174 ST #1204

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NETTA GIDALI PRES 04/30/2013