

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125980

Entity Name: AAA REFERRAL, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

405 GREENBRIER AVE
CELEBRATION, FL 34747

New Principal Place of Business:

220 LONGVIEW AVE
CELEBRATION, FL 34747

Current Mailing Address:

405 GREENBRIER AVE
CELEBRATION, FL 34747

New Mailing Address:

220 LONGVIEW AVE.
CELEBRATION, FL 34747

FEI Number: 87-0793824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

COLOMBAN, TERESA A MRS.
220 LONGVIEW AVE.
CELEBRATION, FL 34747 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: TERESA A COLOMBAN

01/29/2007

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: PTD () Delete
Name: COLOMBAN, TERESA
Address: 405 GREENBRIER AVE
City-St-Zip: CELEBRATION, FL 34747

Title: VSD (X) Delete
Name: KAPS, ADAM
Address: 405 GREENBRIER AVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TERESA A COLOMBAN

PTD

01/29/2007

Electronic Signature of Signing Officer or Director

Date