

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131943

FILED
Dec 03, 2008
Secretary of State

Entity Name: ALL-AMERICAN CHEER AND DANCE, INC.

Current Principal Place of Business:

918 SAN SABA CT
LADY LAKE, FL 32159

New Principal Place of Business:

1405 BLEASE LOOP
THE VILLAGES, FL 32162

Current Mailing Address:

918 SAN SABA CT
LADY LAKE, FL 32159

New Mailing Address:

1405 BLEASE LOOP
THE VILLAGES, FL 32162

FEI Number: 31-1418661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, RICK
918 SAN SABA CT
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

KNIGHT, RICK
1405 BLEASE LOOP
THE VILLAGES, FL 32162 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: RICK KNIGHT

12/03/2008

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: P () Delete
Name: KNIGHT, RICK
Address: 918 SAN SABA CT
City-St-Zip: LADY LAKE, FL 32159

Title: ST () Delete
Name: KNIGHT, RITA
Address: 918 SAN SABA CT
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, RICK
Address: 1405 BLEASE LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: ST (X) Change () Addition
Name: KNIGHT, RITA
Address: 1405 BLEASE LOOP
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify 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: RICK KNIGHT

P

12/03/2008

Electronic Signature of Signing Officer or Director

Date