

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2006
Secretary of State**

DOCUMENT# P05000137206

Entity Name: ALL INVEST, INC.

Current Principal Place of Business:

6273 DUPONT STATION COURT
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6273 DUPONT STATION COURT
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 75-3202898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILBUR, JOHN H
6621 SOUTHPOINT DRIVE N STE 325
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WILBUR, JOHN H
6621 SOUTHPOINT DRIVE N STE 325
JACKSONVILLE, FL 32216 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: JOHN WILBUR 10/06/2006
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: D () Delete
Name: LEE, LEE SUPOK
Address: 6273 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32211

Title: P () Delete
Name: BOK, HAN YOUNG
Address: 6672 BANBURY RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: LEE, TAE BOK
Address: 6672 BANBURY RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: ST () Delete
Name: PATE, SANDRA
Address: 6672 BANBURY RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HANYOUNG BOK PD 10/06/2006
Electronic Signature of Signing Officer or Director Date