

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138740

Entity Name: ALL IN ONE JUSTICE INC.

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

16625 SW 197TH TERRACE
MIAMI, FL 33187

New Principal Place of Business:

11780 SW 89TH STREET
SUITE#204
MIAMI, FL 33186 US

Current Mailing Address:

16625 SW 197TH TERRACE
MIAMI, FL 33187

New Mailing Address:

11780 SW 89TH STREET
SUITE#204
MIAMI, FL 33186 US

FEI Number: 61-1541588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, SANDY
16625 SW 197TH TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

NICOLA, NAIDA
11780 SW 89TH STREET
SUITE#204
MIAMI, FL 33186 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: NICOLA, NAIDA

11/01/2007

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: P () Delete
Name: LUIS, SANDY
Address: 16625 SW 197TH TERRACE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: DE SOL, MAURA
Address: 16625 SW 197TH TERRACE
City-St-Zip: MIAMI, FL 33187

Title: V (X) Delete
Name: NICOLA, NAIDA
Address: 16625 SW 197TH TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: NICOLA, NAIDA
Address: 11780 SW 89TH STREET SUITE#204
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: ARCE, MONICA E
Address: 11780 SW 89TH STREET SUITE#204
City-St-Zip: MIAMI, FL 33186 US

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

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: NICOLA, NAIDA

P-D

11/01/2007

Electronic Signature of Signing Officer or Director

Date