

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005933

Entity Name: ALLAN INVESTMENTS, INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

119 OCEAN BAY DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

119 OCEAN BAY DR
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 22-3920266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLAN, BRET M
119 OCEAN BAY DR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: BRET M. ALLAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALLAN, BRET M
Address: 119 OCEAN BAY DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: TRES
Name: ALLAN, DANEAN M
Address: 119 OCEAN BAY DR
City-St-Zip: JENSEN BEACH, FL 34957

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: BRET M. ALLAN

Electronic Signature of Signing Officer or Director

PSTD

05/17/2011

Date