

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060844

FILED
Oct 21, 2008
Secretary of State

Entity Name: ALL AMERICAN SECURITY SERVICES, INC

Current Principal Place of Business:

3383 NW 7TH ST
SUITE 108
MIAMI, FL 33125

New Principal Place of Business:

3043 N.W. 7TH ST
MIAMI, FL 33125

Current Mailing Address:

3383 NW 7TH ST
SUITE 108
MIAMI, FL 33125

New Mailing Address:

3043 N.W. 7TH ST
MIAMI, FL 33125

FEI Number: 20-4217384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS, SERGIO
3383 NW 7TH ST
SUITE 108
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SALAS, SERGIO
3043 N.W. 7TH ST
MIAMI, FL 33125 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: SERGIO SALAS

10/21/2008

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: SALAS, SERGIO
Address: 3383 NW 7TH ST SUITE 108
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: SALAS, SERGIO
Address: 3383 NW 7TH ST SUITE 108
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: SALAS, SERGIO
Address: 3383 NW 7TH ST SUITE 108
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS, SERGIO
Address: 3043 N.W. 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: SALAS, SERGIO
Address: 3043 N.W. 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: T (X) Change () Addition
Name: SALAS, SERGIO
Address: 3043 N.W. 7TH ST
City-St-Zip: MIAMI, FL 33125

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: SERGIO SALAS

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date