

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103935

Entity Name: AMERICAN LEGENDS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1121 S. MILITARY TRAIL,
#19-2
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1121 S. MILITARY TRAIL,
#19-2
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3620 COLONIAL BLVD C/O SSI ACCTG+TAX SVC
#230
FORT MYERS, FL 33966

New Mailing Address:

3620 COLONIAL BLVD C/O SSI ACCTG+TAX SVC
#230
FORT MYERS, FL 33966

FEI Number: 14-2012420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIENINGER, SIEGFRIED
1121 S. MILITARY TRAIL,
19-2
DEERFIELD BEACH, FL 334427645 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD
#230
FORT MYERS, FL 33966 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: SCHMITZ

04/20/2009

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: PD () Delete
Name: KIENINGER, SIEGFRIED
Address: 1121 S. MILITARY TRAIL, STE 19-2
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD (X) Delete
Name: KIENINGER, SIGI
Address: 1121 S. MILITARY TRAIL, STE 19-2
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD (X) Delete
Name: KIENINGER, SIGI
Address: 1121 S. MILITARY TRAIL, STE 19-2
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: KIENINGER, SIEGFRIED
Address: 3620 COLONIAL BLVD C/O SSI ACCTG+TAX SVC
City-St-Zip: FORT MYERS, FL 33966

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 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: SIEGFRIED KIENINGER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date