2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109356

Entity Name: ALL-AMERICAN BASKETBALL ACADEMY, INC.

Oct 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6511 SANTANA STREET #16 1234 SOUTH DIXIE HWY CORAL BAGLES, FL 33146 US

400

MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

1234 SOUTH DIXIE HWY 6511 SANTANA STREET #16 CORAL BAGLES, FL 33146 US

400

MIAMI, FL 33146 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHMAN, SCOTT FISHMAN, SCOTT CEO 6511 SANTANA STREET #16 1234 SOUTH DIXIE HWY CORAL GABLES, FL 33146 US 400

MIAMI, FL 33146 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: SCOTT FISHMAN 10/27/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FISHMAN, SCOTT FISHMAN, SCOTT CEO Name: Name: 6511 SANTANA STREET #16 Address: 1234 SOUTH DIXIE HWY #400 Address:

City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip: CORAL GABLES, FL 33146 US

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: SCOTT FISHMAN CEO 10/27/2007