

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054589

FILED
Jul 01, 2011
Secretary of State

Entity Name: ALL ASSET INSURANCE GROUP INC.

Current Principal Place of Business:

209 S FEDERAL HWY
POMPANO BEACH, FL 33062 FL

New Principal Place of Business:

370 CAMINO GARDENS BLVD
110
BOCA RATON, FL 33432 FL

Current Mailing Address:

22292 WOODSPRING DR
BOCA RATON, FL 33428 FL

New Mailing Address:

PO BOX 971351
BOCA RATON, FL 33497 FL

FEI Number: 26-1197924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, TRUDI
22292 WOODSPRING DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RICH, TRUDI
370 W CAMINO GARDENS BLVD
110
BOCA RATON, FL 33432 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: TRUDI RICH

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICH, TRUDI
Address: 370 W CAMINO GARDENS BLVD #110
City-St-Zip: BOCA RATON, FL 33432

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: TRUDI RICH

PRES

07/01/2011

Electronic Signature of Signing Officer or Director

Date