2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073373

Entity Name: AMERICAN APPEAL INC.

FILED Oct 01, 2010 Secretary of State

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

8412 N HAVANA AVE 8412 N HABANA AVE. SUITE C

SUITE C TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

PO BOX 20901 TAMPA, FL 33622

TAMPA, FL 33614

FEI Number: 26-2785136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEJIA, FRANCISCO MEJIA, FRANCISCO 8412 N HAVANA AV 8412 N HABANA AVE. SUITE C TAMPA, FL 33613 US TAMPA, FL 33614 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: FRANCISCO MEJIA 10/01/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MEJIA, FRANCISCO Name: 2965 MARION AVE., APT 6L Address: City-St-Zip: **BRONX, NY 10458**

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: FRANCISCO MEJIA **PRES** 10/01/2010