

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074862

FILED
Aug 01, 2012
Secretary of State

Entity Name: ALL AMERICAN APPLIANCE, INC.

Current Principal Place of Business:

6231 PGA BLVD
SUITE 104-266
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4137 BURNS RD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6231 PGA BLVD
SUITE 104-266
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4137 BURNS RD
PALM BEACH GARDENS, FL 33410

FEI Number: 90-0368565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICA, GERALD
107 MONTE CARLO DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ANGELICA, GERALD R
12491 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418 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: GERALD R ANGELICA

08/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANGELICA, GERALD R
Address: 12491 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: ANGELICA, NANCY A
Address: 12491 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GERALD R ANGLEICA

PSDT

08/01/2012

Electronic Signature of Signing Officer or Director

Date