

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113306

Entity Name: ALL ALLIANCE INSURANCE II, INC

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

5008 NO. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5008 NO. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-1240470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ALLIANCE INSURANCE CORP I
515 NORTH SEMORAN BLVD.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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: DAVID CASTILLO

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: P,D () Delete
Name: CASTILLO, DAVID
Address: 515 NORTH SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: CREITOFF, ELIZABET
Address: 515 NO SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DAVID, CASTILLO A
Address: 515 NO SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

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: DAVID CASTILLO

Electronic Signature of Signing Officer or Director

PRES

12/09/2009

Date