

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134754

FILED
Nov 20, 2008
Secretary of State

Entity Name: ALL-IN-ONE LEGAL SERVICES, INC.

Current Principal Place of Business:

4116 SW 61ST AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4116 SW 61ST AVENUE
MIAMI, FL 33155 US

New Mailing Address:

PO BOX 351927
MIAMI, FL 33135 US

FEI Number: 74-3245465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMENECH, JADE M
4116 SW 61ST AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DOMENECH, NADIA B
4116 SW 61ST AVENUE
MIAMI, FL 33155 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: NADIA B DOMENECH

11/20/2008

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 () Delete
Name: DOMENECH, JADE M
Address: 4116 SW 61ST AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: RENSOLI-VALDES, IVAN
Address: 851 NW 20TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMENECH, JADE M
Address: 4116 SW 61ST AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VPD (X) Change () Addition
Name: RENSOLI-VALDES, IVAN
Address: 851 NW 20TH AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: T () Change (X) Addition
Name: DOMENECH, NADIA B
Address: 4116 SW 61ST AVENUE
City-St-Zip: MIAMI, FL 33155 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: JADE M DOMENECH

PD

11/20/2008

Electronic Signature of Signing Officer or Director

Date