

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024864

Entity Name: A1A SERVICE & SUPPLIES, INC

FILED
Nov 07, 2009
Secretary of State

Current Principal Place of Business:

6555 NW 36TH STREET
311
MIAMI, FL 33166

New Principal Place of Business:

1504 BAY ROAD
1225
MIAMI BEACH, FL 33139

Current Mailing Address:

6555 NW 36TH STREET
311
MIAMI, FL 33166

New Mailing Address:

1504 BAY ROAD
1225
MIAMI BEACH, FL 33139

FEI Number: 26-2137445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARIEL
6555 NW 36TH STREET
311
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, ARIEL
1504 BAY ROAD
1225
MIAMI BEACH, FL 33139 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: ARIEL GONZALEZ

11/07/2009

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: GONZALEZ, ARIEL
Address: 6555 NW 36TH STREET SUITE 311
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: GONZALEZ, ARIEL
Address: 1504 BAY ROAD # 1225
City-St-Zip: MIAMI BEACH, FL 33139

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: ARIEL GONZALEZ

P

11/07/2009

Electronic Signature of Signing Officer or Director

Date