

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036745

FILED
Dec 05, 2009
Secretary of State

Entity Name: AMERICAN ADVISORY ASSOCIATES, INC.

Current Principal Place of Business:

838 NE BAY COVE ST
BOCA RATON, FL 334871750

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY
STE 10
BOCA RATON, FL 33431

Current Mailing Address:

838 NE BAY COVE ST
BOCA RATON, FL 334871750

New Mailing Address:

FEI Number: 37-1565203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDIAN, IRMA
838 NE BAY COVE ST
BOCA RATON, FL 334871750 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: IRMA DAVIDIAN

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DAVIDIAN, IRMA
Address: 838 NE BAY COVE ST
City-St-Zip: BOCA RATON, FL 33487 17

Title: CEO () Change (X) Addition
Name: DAVIDIAN, DAVID V
Address: 838 NE BAY COVE ST.
City-St-Zip: BOCA RATON, FL 33487 17

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: IRMA DAVIDIAN

Electronic Signature of Signing Officer or Director

PRES

12/05/2009

Date