

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036745

FILED
Feb 09, 2012
Secretary of State

Entity Name: AMERICAN ADVISORY ASSOCIATES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIDIAN, DAVID V
Address: 838 NE BAY COVE ST
City-St-Zip: BOCA RATON, FL 33487

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: DAVID DAVIDIAN

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date