

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045914

FILED
Oct 14, 2009
Secretary of State

Entity Name: ALL SERVICE LOCKSMITH USA, INC

Current Principal Place of Business:

2950 N PALM AIRE DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

3726 SW 50 ST
FT LAUDERDALE, FL 33312

Current Mailing Address:

2950 N PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

3726 SW 50 ST
POMPANO BEACH, FL 33312 US

FEI Number: 26-2574045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUHBUT, ASHER
2950 N PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BUHBUT, ASHER
3726 SW 50 ST
POMPANO BEACH, FL 33312 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: ASHER BUHBUT

10/14/2009

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: BUHBUT, ASHER
Address: 2950 N PALM AIRE DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUHBUT, ASHER
Address: 3726 SW 50 ST
City-St-Zip: POMPAN0 BEACH, FL 33312 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: ASHER BUHBUT

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date