2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000070911

Entity Name: ASIAN AMERICAN STORE OWNERS ASSOCIATION INC

FILED Jun 14, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RASKIN SHAH CPA 577 BARNES BLVD., 1780 CHENEY HWY

650

TITUSVILLE, FL 32780 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

RASKIN SHAH CPA 577 BARNES BLVD.,

1780 CHENEY HWY 650 TITUSVILLE, FL 32780 ROCKLEDGE, FL 32955

FEI Number: 90-0560374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASKIN SHAH, CPA 1780 CHENEY WAY

TITUSVILLE, FL 32780 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: RASKIN SHAH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BHALANI, KANTI Name:

3 INDIAN RIVER DR. #1201 Address: City-St-Zip: TITUSVILLE, FL 32796

Title:

Name: PATEL, VIPUL 1999 BUCKHEAD CT Address: VIERA, FL 32955 City-St-Zip:

Title: SEC

SHAH, SUMMIT Name:

402 HIGHPOINT DR., # 101 Address: City-St-Zip: COCOA, FL 32926

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.

Ρ SIGNATURE: VIPUL PATEL 06/14/2013