

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100074

FILED
May 31, 2012
Secretary of State

Entity Name: ALL EARS HEARING SERVICES INC.

Current Principal Place of Business:

763 SIESTA DR.
SARASOTA, FL 34242 US

New Principal Place of Business:

5042 OXFORD DR
SARASOTA, FL 34242 US

Current Mailing Address:

763 SIESTA DR.
SARASOTA, FL 34242 US

New Mailing Address:

5042 OXFORD DR
SARASOTA, FL 34242 US

FEI Number: 27-1395522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELIS, MARK
763 SIESTA DR.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

SELIS, MARK
5042 OXFORD DR
SARASOTA, FL 34242 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: MAERK SELIS

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SELIS, MARK
Address: 5042 OXFORD DR
City-St-Zip: SARASOTA, FL 34242 US

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: MARK SELIS

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date