

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000022292

FILED
Feb 25, 2014
Secretary of State

Entity Name: ALL AMERICAN ANCHORING & REMODELING, INC.

Current Principal Place of Business:

435 S GULFSTREAM AVE, UNIT 208
SARASOTA, FL 34236

New Principal Place of Business:

242 S WASHINGTON BLVD.
SUITE 327
SARASOTA, FL 34236

Current Mailing Address:

242 S WASHINGTON BLVD, SUITE 327
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 46-1879740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAFFEE, MICHAEL O
435 S GULFSTREAM AVE, UNIT 208
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHAFFEE, MICHAEL O
242 S WASHINGTON BLVD.
SUITE 327
SARASOTA, FL 34236 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: MICHAEL O. CHAFFEE

02/25/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CHAFFEE, MICHAEL O
Address: 242 S WASHINGTON BLVD, SUITE 327
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: PARKER, CHUCK
Address: 4031 WESTWOOD ST
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: PARKER, TAE
Address: 4031 WESTWOOD ST
City-St-Zip: HOLIDAY, FL 34691

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: MICHAEL O. CHAFFEE

PRES

02/25/2014

Electronic Signature of Signing Officer or Director

Date