

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15231

FILED
Oct 31, 2007
Secretary of State

Entity Name: ALL AMERICAN SEMICONDUCTOR, INC.

Current Principal Place of Business:

16115 NW 52ND AVE.
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16115 NW 52 AVE.
MIAMI, FL 33014 US

New Mailing Address:

3790 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 59-2814714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, PAUL
16115 NW 52ND AVE.
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

WELT, KENNETH A OFFICER
3790 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 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: KENNETH A. WELT

10/31/2007

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: DC () Delete
Name: GOLDBERG, PAUL,
Address: 16115 NW 52ND AVE.
City-St-Zip: MIAMI, FL

Title: VDST () Delete
Name: FLANDERS, HOWARD L., (AS,CFO)
Address: 16115 NW 52ND AVE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: GOLDBERG, BRUCE M.,
Address: 230 DEVCON DRIVE
City-St-Zip: SAN JOSE, CA 95112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: WELT, KENNETH,
Address: 3790 NORTH 28TH TERRACE
City-St-Zip: HOILLYWOOD, FL 33020 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH A. WELT

OFF

10/31/2007

Electronic Signature of Signing Officer or Director

Date