

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000034813

FILED
Aug 07, 2014
Secretary of State

Entity Name: ALL AMERICAN OIL, INC. OF BREVARD

Current Principal Place of Business:

402 HIGH POINT DR
SUITE 201
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

402 HIGH POINT DR
SUITE 201
COCOA, FL 32926 US

New Mailing Address:

1711 CUDABACK AVENUE
NIAGARA FALLS, NY 14303 US

FEI Number: 59-3384958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA
402 HIGHPOINT DR
SUITE201
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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: SHAH RAJENDRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAH, MAHESH R
Address: 7 N COCOA BLVD
City-St-Zip: COCOA, FL 32922

Title: SEC
Name: SHAH, RASHMI M
Address: 7 N COCOA BLVD
City-St-Zip: COCOA, FL 32922

Title: VP
Name: SCHULL, BENJAMIN
Address: 1711 CUDABACK AVENUE
City-St-Zip: NIAGARA FALLS, NY 14303 US

Title: TREA
Name: SHAH, KANAN
Address: 740 NICKLAUS DR
City-St-Zip: MELBOURNE, FL 32940

Title: COO
Name: SHAH, RAJENDRA R
Address: 740 NICKLAUS DR
City-St-Zip: MELBOURNE, FL 32940 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: SCHULL BENJAMIN

VP

08/07/2014

Electronic Signature of Signing Officer or Director

Date