

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000059147

Entity Name: ALLIED EQUITIES, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 771238
CORAL SPRINGS, FL 33077

New Principal Place of Business:

2872 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

P.O. BOX 771238
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-0683924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MICHAEL
11010 SW 1ST COURT
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

OLIVER, MICHAEL
11010 SW 1ST COURT
CORAL SPRINGS, FL 33071 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 OLIVER

11/03/2008

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: PTSD () Delete
Name: OLIVER, MICHAEL
Address: 11010 S.W. 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL OLIVER

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11/03/2008

Electronic Signature of Signing Officer or Director

Date