

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000047061

FILED
Dec 12, 2007
Secretary of State

Entity Name: ADVANCED ALL AMERICAN BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

3855 SANCTUARY DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3855 SANCTUARY DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

5700 GODFREY ROAD
PARKLAND, FL 33067 US

FEI Number: 65-0132833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRIAN O
3855 SANCTUARY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DAVIS, BRIAN O
5700 GODFREY ROAD
PARKLAND, FL 33067 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: BRIAN DAVIS

12/12/2007

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: D () Delete
Name: DAVIS, BRIAN O PRESIDT
Address: 3855 SANCTUARY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: DAVIS, KIMBERLINE J DIRECTR
Address: 3855 SANCTUARY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, BRIAN O PRESIDT
Address: 5700 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067 US

Title: D (X) Change () Addition
Name: DAVIS, KIMBERLINE J DIRECTR
Address: 5700 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067 US

Title: MGR () Change (X) Addition
Name: WONG, ROYSTON A MR.
Address: 16130 NW 27 PLACE
City-St-Zip: MIAMI, FL 33054 US

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: BRIAN DAVIS

PRES

12/12/2007

Electronic Signature of Signing Officer or Director

Date