

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049149

Entity Name: ALLEN HOLDINGS, CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3 SPANISH TOWN COURT
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

10 EAST SPANISH TOWN COURT
ROSEMARY BEACH, FL 32461

Current Mailing Address:

P O BOX 888305
DUNWOODY, GA 303560305

New Mailing Address:

P.O. BOX 611187
ROSEMARY BEACH, FL 32461

FEI Number: 65-0935252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ANDREW A
3 SPANISH TOWN COURT
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

ALLEN, ANDREW A
P.O. BOX 611187
ROSEMARY BEACH, FL 32461 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: ANDREW A. ALLEN

04/27/2005

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: PS () Delete
Name: ALLEN, ANDREW A
Address: 3 SPANISH TOWN COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALLEN, ANDREW A
Address: 10 EAST SPANISH TOWN COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW A. ALLEN

PS

04/27/2005

Electronic Signature of Signing Officer or Director

Date