

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000049149

Entity Name: ALLEN HOLDINGS, CORP.

**FILED**  
**Mar 04, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

10 EAST SPANISH TOWN COURT  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 611187  
ROSEMARY BEACH, FL 32461

**New Mailing Address:**

FEI Number: 65-0935252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ALLEN, ANDREW A  
10 EAST SPANISH TOWN COURT  
PANAMA CITY BEACH, FL 32413 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: ANDREW ALLEN

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: 10 EAST SPANISH TOWN COURT  
City-St-Zip: PANAMA CITY BEACH, FL 32413

**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: ANDREW ALLEN

Electronic Signature of Signing Officer or Director

PS

03/04/2009

Date