

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049149

Entity Name: ALLEN HOLDINGS, CORP.

FILED
Apr 28, 2012
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 ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEN, ANDREW A
Address: 10 EAST SPANISH TOWN COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ANDREW ALLEN

Electronic Signature of Signing Officer or Director

PRES

04/28/2012

Date