

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V68952

Entity Name: A.A. MABRU, INC.

FILED
Dec 18, 2009
Secretary of State

Current Principal Place of Business:

3350 NW 21ST ST
MIAMI, FL 33142 US

New Principal Place of Business:

2001 SW 20TH ST
106
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

3350 NW 21ST ST
MIAMI, FL 33142 US

New Mailing Address:

2001 SW 20TH ST
106
FT LAUDERDALE, FL 33315 US

FEI Number: 65-0355556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABRU, ALAIN
3350 NW 21ST ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MABRU, ALAIN
6875 NW 66 WAY
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: ALAIN MABRU

12/18/2009

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: MABRU, ALAIN
Address: 3350 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MABRU, ALAIN
Address: 2001SW 20TH ST STE 106
City-St-Zip: FT LAUDERDALE, FL 33315

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: ALAIN MABRU

PRES

12/18/2009

Electronic Signature of Signing Officer or Director

Date