

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ALL AMERICAN TELECOM, INC.

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

9116 LANTERN OAK WAY
LAND O LAKES, FL 34638

2. Principal office is hereby changed to:

23110 State Road 54
308
Lutz, FL 33549

3. Signature of officer or chairman of the board

David L Gainer, Jr, President

Signature and Title

Type or print name and title

2/5/2010 1:31 PM

Date