

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164157

FILED
Sep 04, 2013
Secretary of State

Entity Name: NORTH ALLIANCE INVESTMENTS CORP.

Current Principal Place of Business:

1300 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

C/O 396 ALHAMBRA CIRCLE, 9TH FLOOR,
CORAL GABLES, FL 33134

Current Mailing Address:

1300 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

C/O 396 ALHAMBRA CIRCLE, 9TH FLOOR,
CORAL GABLES, FL 33134

FEI Number: 20-8434385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, OLGA
1300 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD
C/O 396 ALHAMBRA CIRCLE, 9TH FLOOR,
CORAL GABLES, FL 33134 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: LAUREN VADNEY, ATTORNEY-IN FACT

09/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: THOMPSON, ANDRES
Address: C/O 396 ALHAMBRA CIRCLE, 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP
Name: THOMPSON, RICARDO
Address: C/O 396 ALHAMBRA CIRCLE, 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: ANDRES THOMPSON

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09/04/2013

Electronic Signature of Signing Officer or Director

Date