

2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051238

Entity Name: ALLEGIANT, INC.

Current Principal Place of Business:

WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
MIAMI, FL 33131

Current Mailing Address:

WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARCUS, JACK CEO
WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
MIAMI, FL 33131 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: JACK MARCUS

03/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name ANDERSON, ARTHUR III
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

Title TRUSTEE
Name PRATT, DAVID ESQ.
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

Title CHAIRMAN
Name OTTO KRAUTZ, ALFONSO SR.
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

Title TRUSTEE
Name PRATT, SHANNON
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

Title VC
Name WEIGEL, RUSSEL ESQ.
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

Title COMPTROLLER
Name STANLEY, LAMAR
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

Title VP
Name VALLEJO, ANGEL
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name ALFONSO , ISIS
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

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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: JACK MARCUS

DIRECTOR

03/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE SECRETARY
Name MANNING , ANTHONY
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

Title CO-TRUSTEE
Name FUENTES, EVA ROSARIO PHD
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MARCUS, JACK DIRECTOR
Address WELLS FARGO PLAZA
333 SOUTH EAST 2ND AVENUE 2000
City-State-Zip: MIAMI FL 33131