

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P29866

Entity Name: ALBA WHEELS UP INTERNATIONAL INC.

Current Principal Place of Business:

4005 NW 114TH AVENUE
SUITE 25
MIAMI, FL 33178

Current Mailing Address:

1 E. LINCOLN AVENUE
VALLEY STREAM, NY 11580 US

FEI Number: 13-5553334

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LESSER, ROBERT
14917 CASTLEGATE AVENUE
DAVIE, FL 33331 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: ROBERT LESSER

09/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name STILE, SALVATORE J I
Address 14 TAPPENTOWN LANE
City-State-Zip: BROOKVILLE, NY 11545

Title COO
Name STILE, DAMIEN
Address 83 ELEVENTH STREET
City-State-Zip: GARDEN CITY NY 11530

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: DAMIEN STILE

C.O.O.

09/29/2017

Electronic Signature of Signing Officer/Director Detail

Date