2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 03, 2008
Secretary of State

DOCUMENT# F02000004041

Entity Name: ALLIANCE SYSTEMS GROUP, INC.

Current Principal Place of Business:

6574 N STATE RD 7
STE 183
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 N STATE RD 7
STE 183
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 47-0865933 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

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: CPT ( ) Delete
Name: ZORNOSA, BEATRIZ
Address: 5153 W 74TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP ( ) Delete
Name: PROVOW, JACK
Address: 5153 W 74TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: S ( ) Delete
Name: PROVOW, ANA MARIA
Address: 5153 W 74TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BEATRIZ ZORNOSA CPT 11/03/2008

Electronic Signature of Signing Officer or Director — Date