

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001343

FILED
Sep 12, 2012
Secretary of State

Entity Name: ALLIANCE WORLDWIDE INVESTIGATIVE GROUP, INC.

Current Principal Place of Business:

4 EXECUTIVE PARK DRIVE
CLIFTON PARK, NY 12065

New Principal Place of Business:

4 EXECUTIVE PARK DRIVE
101
CLIFTON PARK, NY 12065

Current Mailing Address:

4 EXECUTIVE PARK DRIVE
CLIFTON PARK, NY 12065

New Mailing Address:

4 EXECUTIVE PARK DRIVE
101
CLIFTON PARK, NY 12065

FEI Number: 26-3915119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLHASSEE, FL 32301 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: KAREN E. ELLIOTT-ASS'T SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PECORARO, MARIO S JR.
Address: 4 EXECUTIVE PARK DRIVE
City-St-Zip: CLIFTON PARK, NY 12065

Title: VP
Name: SCARANO, ROCCO D
Address: 4 EXECUTIVE PARK DRIVE
City-St-Zip: CLIFTON PARK, NY 12065

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: ROCCO D. SCARANO

VP

09/12/2012

Electronic Signature of Signing Officer or Director

Date