2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066716

Entity Name: ALPHA CORP. FILINGS LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16275 SW 88TH STREET 134 REAR NORTH KROME AVENUE

#129 HOMESTEAD, FL 33030 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

16275 SW 88TH STREET 815 N. HOMESTEAD BLVD. # 129 # 408

MIAMI, FL 33196 HOMESTEAD, FL 33030

FEI Number: 74-3237401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSIE-HAZEN, JUDITH E
16275 SW 88TH STREET
129
MIAMI, FL 33196 US

MARSIE-HAZEN, JUDITH E
815 NORTH KROME AVENUE
408
HOMESTEAD, FL 33030 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.

ADDITIONS/CHANGES:

SIGNATURE: JUDITH MARSIE-HAZEN 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 MARSIE-HAZEN, JUDITH E
 Name:
 MARSIE-HAZEN, JUDITH E

 Address:
 16275 SW 88TH STREET, # 129
 Address:
 815 NORTH KROME AVENUE # 408

City-St-Zip: MIAMI, FL 33196 City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete Title: MGRM () Change (X) Addition
Name: ALPHA INTERNATIONAL, HOLDINGS, INC.
Address: Address: 815 N. HOMESTEAD BLVD. # 408
City-St-Zip: City-St-Zip: HOMESTEAD, FL 33030

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUDITH MARSIE-HAZEN MS. 02/17/2009