2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000070476

Entity Name: AMERICAN ALLIANCE, LLC

FILED Oct 02, 2013 Secretary of State

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

4611 S. UNIVERSITY DR. #221

DAVIE, FL 33328 BR

Current Mailing Address: New Mailing Address:

4611 S. UNIVERSITY DR. #221 DAVIE, FL 33328 BR

FEI Number: 26-3030015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENEREUX, STEPHAN D MGR 3447 BARBADOS AVE. COOPER CITY, FL 33026 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: STEPHAN GENEREUX

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GENEREUX, STEPHAN D

 Address:
 4611 S. UNIVERSITY DR. #221

 City-St-Zip:
 DAVIE, FL 33328 BR

I hereby 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 Statues.

SIGNATURE: STEPHAN GENEREUX MGR 10/02/2013