2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L27887

Entity Name: ALLIANCE ONE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8409 BAYMEADOWS ROAD JACKSONVILLE, FL 32256 US	

Current Mailing Address:	**New Mailing Address:**
8409 BAYMEADOWS ROAD JACKSONVILLE, FL 32256 US	

FEI Number: 59-2975135   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:**
SCULLY, CHRISTOPHER B 238 PABLO ROAD PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER B SCULLY

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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:	P ( ) Delete
Name:	SCULLY, CHRISTOPHER B
Address:	8130 BAYBERRY RD.
City-St-Zip:	JACKSONVILLE, FL 32256

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES (X) Change ( ) Addition
Name:	SCULLY, CHRISTOPHER B
Address:	8409 BAYMEADOWS ROAD
City-St-Zip:	JACKSONVILLE, FL 32256

Title:	VP ( ) Change (X) Addition
Name:	SCULLY, CYNDI L
Address:	8409 BAYMEADOWS ROAD
City-St-Zip:	JACKSONVILLE, FL 32256

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: CHRISTOPHER B. SCULLY   PRES   10/26/2009

Electronic Signature of Signing Officer or Director   Date