

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000077

FILED
Jan 25, 2011
Secretary of State

Entity Name: AMERICAN VETERANS ALLIANCE INC

Current Principal Place of Business:

1923 SW 8TH ST
MIAMI, FL 33135 US

New Principal Place of Business:

13899 BISCAYNE BLVD,
STE. 110-C
MIAMI, FL 33181 US

Current Mailing Address:

1923 SW 8TH ST
MIAMI, FL 33135 US

New Mailing Address:

13899 BISCAYNE BLVD,
STE. 110-C
MIAMI, FL 33181 US

FEI Number: 94-3432685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, WADDELL
1923 SW 8TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MC GEE, WADDELL
13899 BISCAYNE BLVD.
STE. 110-C
MIAMI, FL 33181 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: WADDELL MC GEE

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HORNSTEIN, ERICKA
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 FL

Title: DIR
Name: MC GEE, WADDELL
Address: 13899 BISCAYNE, BLVD. STE.110-C
City-St-Zip: MIAMI, FL 33181 FL

Title: VP
Name: KESSELE, GLORIA
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 FL

Title: VP
Name: ADAMS, ANGIE
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WADDELL MC GEE

DIR

01/25/2011

Electronic Signature of Signing Officer or Director

Date