2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000077

FILED Apr 30, 2014 Secretary of State

Entity Name: AMERICAN VETERANS ALLIANCE INC

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

13899 BISCAYNE BLVD,

PH 4

MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

6618 LEIGH RD

ROCKY MOUNT, NC 27803 US

FEI Number: 94-3432685 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:

MCGEE, WADDELL 13899 BISCAYNE BLVD. PH4 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 MCGEE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 MARTINEZ, JOYNICOLE

 Address:
 1923 SW 8TH ST

 City-St-Zip:
 MIAMI, FL 33135 US

Title: CHMN

Name: MCGEE, WADDELL

Address: 13899 BISCAYNE, BLVD, STE.PH4

City-St-Zip: MIAMI, FL 33181 US

Title: DIR

 Name:
 KESSELE, GLORIA

 Address:
 1923 SW 8TH ST

 City-St-Zip:
 MIAMI, FL 33135 US

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 MCGEE CHMN 04/30/2014