

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009361

FILED
Oct 30, 2013
Secretary of State

Entity Name: ALLIANCE MEXICO CORP

Current Principal Place of Business:

5203 23RD ST W
BRADENTON, FL 34207

New Principal Place of Business:

100 PARADISE HARBOUR BLVD
SUITE 308
NORTH PALM BEACH, FL 33408 UN

Current Mailing Address:

5203 23RD ST W
BRADENTON, FL 34207

New Mailing Address:

100 PARADISE HARBOUR BLVD
SUITE 308
NORTH PALM BEACH, FL 33408 UN

FEI Number: 26-3532593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIN, LORENA
5203 23RD ST W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

COLIN, LORENA
100 PARADISE HARBOUR BLVD
APT 308
NORTH PALM BEACH, FL 33408 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: LORENA COLIN

10/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLIN, LORENA
Address: 100 PARADISE HARBOUR BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408 UN

Title: VP
Name: COLIN, ADRIAN
Address: 436 THANINGTON CLOSE
City-St-Zip: PALM HARBOUR, FL 34863 UN

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: LORENA COLIN

P

10/30/2013

Electronic Signature of Signing Officer or Director

Date