2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31262

Entity Name: ALLIANCE OF MIAMI, INC.

FILED Sep 18, 2006 Secretary of State

Date

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

1725 SW 32 STREET 2636 SW 14 AVENUE

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

1725 SW 32 STREET 2636 SW 14 AVENUE

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0108764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FLORIO, ANTHONY
1725 SW 32 STREET
FLORIO, ANTHONY
2636 SW 14 AVENUE

FT. LAUDERDALE, FL 33315 US FT. LAUDERDALE, FL 33315 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.

CICNATURE: ANTHONY FLORIO

SIGNATURE: ANTHONY FLORIO 09/18/2006

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change() Addition

 Name:
 FLORIO, ANTHONY P JR
 Name:
 FLORIO, ANTHONY P JR

 Address:
 1725 SW 32 STREET
 Address:
 2636 SW 14 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DFC () Delete Title: () Change () Addition

 Name:
 GAGER, LISA
 Name:

 Address:
 4213 NW 88TH AVENUE
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

 Name:
 PACIFICO, WILLIAM
 Name:

 Address:
 8098 VILLA MISSION WAY
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY FLORIO DP 09/18/2006