

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008273

Entity Name: ALLIANCE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD.
PENTHOUSE 5
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD.
PENTHOUSE 5
MIAMI, FL 33156

New Mailing Address:

FEI Number: 01-0720955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARROW, KENNETH F
9350 SOUTH DIXIE HIGHWAY
SUITE 1550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DARROW, KENNETH F
9400 SOUTH DADELAND BLVD.
PENTHOUSE 5
MIAMI, FL 33156 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: KENNETH F. DARROW

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUANI, A. LUCINDA
Address: 9400 S. DADELAND BLVD. PH5
City-St-Zip: MIAMI, FL 331562844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: A. LUCINDA GUANI

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date