

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102766

Entity Name: ALASKA DUTY FREE, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6099 STIRLING ROAD
211
DAVIE, FL 33014

New Principal Place of Business:

1876 N. UNIVERSITY DRIVE
STE 200E
PLANTATION, FL 33322

Current Mailing Address:

6099 STIRLING ROAD
211
DAVIE, FL 33014

New Mailing Address:

1876 N. UNIVERSITY DRIVE
STE 200E
PLANTATION, FL 33322

FEI Number: 20-0271155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHINI, JOSEPH
6099 STIRLING ROAD
211
DAVIE, FL 33014 US

Name and Address of New Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 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: M. E. WASHOFSKY, EA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHINI, JOSEPH
Address: 1876 N. UNIVERSITY DRIVE # 200E
City-St-Zip: PLANTATION, FL 33322

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

SIGNATURE: J. MACHINI

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date