

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006403

Entity Name: A.L. GROUP CORPORATION

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

199 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

5401 COLLINS AVE
SUITE 416
MIAMI BEACH, FL 33140

Current Mailing Address:

199 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

5401 COLLINS AVE
SUITE 416
MIAMI BEACH, FL 33140

FEI Number: 20-0589031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE J
3814 SW 144 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

05/05/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELIPE ALONSO LOPEZ, MARTINEZ
Address: 199 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ MARTINEZ, FELIPE ALONSO
Address: 5401 COLLINS AVE SUITE 416
City-St-Zip: MIAMI BEACH, FL 33140

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

SIGNATURE: FELIPE ALONSO LOPEZ MARTINEZ

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date