

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057569

FILED
Oct 13, 2005
Secretary of State

Entity Name: ALLEGIANCE ASSOCIATES, INC.

Current Principal Place of Business:

4605 S.E. WILLIAMS WAY
STUART, FL 34997

New Principal Place of Business:

4780 S.E BAY SHORE TERRACE
STUART, FL 34997

Current Mailing Address:

4605 S.E. WILLIAMS WAY
STUART, FL 34997

New Mailing Address:

4780 S.E BAY SHORE TERRACE
STUART, FL 34997

FEI Number: 14-1906821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

MAJKA, MARTIN A
4780 S.E BAY SHORE TERRACE
STUART, FL 34997 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: MARTIN MAJKA

10/13/2005

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: PSTD () Delete
Name: MAJKA, MARTIN
Address: 4605 S.E. WILLIAMS WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAJKA, MARTIN
Address: 4780 S.E BAY SHORE TERRACE
City-St-Zip: STUART, FL 34997

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: MARTIN MAJKA

PRES

10/13/2005

Electronic Signature of Signing Officer or Director

Date