

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060908

FILED
Jan 26, 2006
Secretary of State

Entity Name: ALLIANCE ASSET MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

7523 ALOMA AVENUE
SUITE 109
WINTER PARK, FL 32792 US

Current Mailing Address:

7523 ALOMA AVENUE
SUITE 109
WINTER PARK, FL 32792 US

New Principal Place of Business:

251 MAITLAND AVENUE
SUITE 312
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

251 MAITLAND AVENUE
SUITE 312
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 42-1626165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOBADRA CAMILLE GAUTHIER, PA
445 DOUGLAS AVENUE
SUITE 2005-9
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SOOBADRA CAMILLE GAUTHIER, PA
251 MAITLAND AVENUE
SUITE 312
ALTAMONTE SPRINGS, FL 32701 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: SOOBADRA CAMILLE GAUTHIER

01/26/2006

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: P () Delete
Name: GAUTHIER, PIERRE J
Address: 7523 ALOMA AVENUE, SUITE 109
City-St-Zip: WINTER PARK, FL 32792 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAUTHIER, JEAN J PRES
Address: 251 MAITLAND AVENUE, SUITE 312
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SECY () Change (X) Addition
Name: GAUTHIER, JEAN J SECY
Address: 251 MAITLAND AVENUE, SUITE 312
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: JEAN J. GAUTHIER

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date