2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114230

Entity Name: ALLIANCE DEVELOPMENT CORPORATION

FILED Nov 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 BELTREES STREET 2505 ENTERPRISE RD. SUITE 7 SUITE 7

DUNEDIN, FL 34698 CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1326 P. O. BOX 1325

DUNEDIN, FL 34698 DUNEDIN, FL 34698 US

FEI Number: 20-1453188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, RONALD E SR. 1861 MARLA COURT DUNEDIN, FL 34698 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: RONALD E. MORGAN SR.

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. () Delete Title: P. (X) Change () Addition

Name:MORGAN, RONALD E SR.Name:MORGAN, RONALD E SR.Address:1480 BELTREES STREET SUITE 7Address:2505 ENTERPRISE RD.City-St-Zip:DUNEDIN, FL 34698City-St-Zip:CLEARWATER, FL 33763 US

I hereby certify that the information supplied with this filing does not qualify 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: RONALD E. MORGAN SR. PRES 11/11/2008