

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157323

Entity Name: ALLIANCE LOGISTICS, CORP

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

1860 SW 126TH CT
MIAMI, FL 33175

New Principal Place of Business:

1318 SE 40 TERRACE #1
CAPE CORAL, FL 33904

Current Mailing Address:

1860 SW 126TH CT
MIAMI, FL 33175

New Mailing Address:

1318 SE 40 TERRACE #1
CAPE CORAL, FL 33904

FEI Number: 20-1911999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUERO, CARLOS R
1860 SW 126TH CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LANZAS, MAYRA J
1318 SE 40 TERRACE #1
CAPE CORAL, FL 33904 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: MAYRA J LANZAS

09/22/2005

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: PD () Delete
Name: AGUERO, CARLOS R
Address: 1860 SW 126TH CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANZAS, MAYRA J
Address: 1318 SE 40 TERRACE #1
City-St-Zip: CAPE CORAL, FL 33904

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: MAYRA J LANZAS

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09/22/2005

Electronic Signature of Signing Officer or Director

Date