

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000504

Entity Name: ALLEXG USA INC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

3898 E CNCORD STREET
ORLANDO, FL 32803

New Principal Place of Business:

301 RYDER LINE
STE 1131
CASSELBERRY, FL 32707

Current Mailing Address:

3898 E CNCORD STREET
ORLANDO, FL 32803

New Mailing Address:

301 RYDER LINE
STE 1131
CASSELBERRY, FL 32707

FEI Number: 20-2086610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, JORGE
3898 E CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

QUINTERO, JORGE
301 RYDER LINE
STE 1131
CASSELBERRY, FL 32707 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: JORGE QUINTERO

01/24/2007

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: QUINTERO, JORGE
Address: 3898 E CONCORD STREET
City-St-Zip: ORLANDO, FL 32803

Title: V () Delete
Name: RODRIGUEZ, RUBEN
Address: 3898 E CONCORD STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, JORGE
Address: 301 RYDER LINE STE 1131
City-St-Zip: CASSELBERRY, FL 32707

Title: V (X) Change () Addition
Name: RODRIGUEZ, RUBEN
Address: 301 RYDER LINE STE 1131
City-St-Zip: CASSELBERRY, FL 32707

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: JORGE QUINTERO

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date