

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076059

Entity Name: ALPHA INVESTMENTS REALTY, INC.

FILED
Dec 05, 2008
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD
606A
HALLANDALE, FL 33009

New Principal Place of Business:

17026 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2751 S.OCEAN DR.
408 N
HOLLYWOOD, FL 33019

New Mailing Address:

17201 COLLINS AVE
1102
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2899109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, JACK
2751 S.OCEAN DR.
408N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ROTH, JACK
17201 COLLINS AVE
1102
SUNNY ISLES BEACH, FL 33160 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: JACK ROTH

12/05/2008

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: ROTH, JACK
Address: 2751 S.OCEAN DR.#408N
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: AYZIKOVITCH, OLGA
Address: 2751 S. OCEAN DR.# 408 N
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR () Delete
Name: ROTH, JACK
Address: 2751 S. OCEAN DR.#408N
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, JACK
Address: 17201 COLLINS AVE#1102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: AYZIKOVITCH, OLGA
Address: 17201 COLLINS AVE#1102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DIR (X) Change () Addition
Name: ROTH, JACK
Address: 17201 COLLINS AVE #1102
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JACK ROTH

P

12/05/2008

Electronic Signature of Signing Officer or Director

Date