

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135349

FILED
Oct 10, 2006
Secretary of State

Entity Name: THE ALLIANCE GROUP OF BNI, INC

Current Principal Place of Business:

415 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

10 FAIRWAY DR
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3542527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOYLAN, KRISTINA D
10 FAIRWAY DR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: KRISTINA MOYLAN

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: ASHLEY, MICHAEL
Address: 6387-2 BAY CLUB DR
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SEC () Delete
Name: MOYLAN, KRISTINA D
Address: 10 FAIRWAY DR
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, DAVID
Address: 1000 W MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC (X) Change () Addition
Name: WILNER, ERIC
Address: 900 N FEDERAL HIGHWAY 210
City-St-Zip: BOCA RATON, FL 33432

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: DAVID RUBIN

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date