

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113078

FILED
Sep 30, 2010
Secretary of State

Entity Name: ALLIANCE REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

3100 NE 48 STREET
SUITE 310
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3100 NE 48 STREET
SUITE 310
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5473403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALSTROM, KIRSTEN A
3100 NE 48 STREET
SUITE 310
FORT LAUDERDALE, FL 33308 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: KIRSTEN A DALSTROM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALSTROM, KIRSTEN A
Address: 3100 NE 48 STREET SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: MULLIGAN, BRIAN
Address: 3100 NE 48 STREET SUITE 310
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: KIRSTEN A DALSTROM

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date