

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103747

Entity Name: ALPHA-DIRECTORATE INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

6101 BREVARD AVE.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

6101 BREVARD AVE.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

3915 SOUTH FLAGLER DRIVE
#112
WEST PALM BEACH, FL 33405 US

New Mailing Address:

3915 SOUTH FLAGLER DRIVE
#112
WEST PALM BEACH, FL 33405 US

FEI Number: 35-2315037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINFROCK, PETER M
6101 BREVARD AVE.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

FINFROCK, PETER M
3915 SOUTH FLAGLER DRIVE
112
WEST PALM BEACH, FL 33405 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: PETER M. FINFROCK

10/23/2008

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: PRES () Delete
Name: FINFROCK, PETER M
Address: 6101 BREVARD AVE.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: TRES () Delete
Name: K. VAN DRESS, JAMES J
Address: 6101 BREVARD AVE.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SECT () Delete
Name: FINFROCK, PETER M
Address: 6101 BREVARD AVE.
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR () Delete
Name: FINFROCK, PETER M
Address: 6101 BREVARD AVE.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FINFROCK, PETER M
Address: 3915 SOUTH FLAGLER DRIVE #112
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: TRES (X) Change () Addition
Name: K. VAN DRESS, JAMES J
Address: 3915 SOUTH FLAGLER DRIVE #112
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SECT (X) Change () Addition
Name: FINFROCK, PETER M
Address: 3915 SOUTH FLAGLER DRIVE #112
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR (X) Change () Addition
Name: FINFROCK, PETER M
Address: 3915 SOUTH FLAGLER DRIVE #112
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JAMES J. VAN DRESS

TRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date