

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098506

Entity Name: ALLIANCE TRUST SERVICES, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

12401 BRANTLEY COMMONS COURT
FT. MYERS, FL 33907

New Principal Place of Business:

8192 COLLEGE PKWY
SUITE A-25
FT MYERS, FL 33909

Current Mailing Address:

12401 BRANTLEY COMMONS COURT
FT. MYERS, FL 33907

New Mailing Address:

8192 COLLEGE PKWY
A-25
FT MYERS, FL 33909

FEI Number: 80-0295814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, CRAIG W VP
3019 SE 5TH COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KIELY, DEREK P PRES.
2728 NE 5TH AV
CAPE CORAL, FL 33909 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: DEREK P KIELY

10/08/2009

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: VP () Delete
Name: SCHMIDT, CRAIG W
Address: 3019 SE 5TH COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP (X) Delete
Name: KIELY, DEREK P
Address: 2728 NE 5TH AVE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KIELY, DEREK P PRES.
Address: 2728 NE 5TH AV
City-St-Zip: CAPE CORAL, FL 33909 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEREK P KIELY

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date