

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000080581

Entity Name: ALPHA SPORTS GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1152 HAMLET CT.
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

1152 HAMLET CT.
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 27-1031731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ERWIN, FOUNTAIN, & JACKSON, P.A.
8762 PERIMETER PARK DRIVE
JACKSONVILLE, FL 32216 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: RICK ERWIN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERGER, BARRON
Address: 12228 RUTH LAWN COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T,S
Name: HARBISON, PHILIP SR
Address: 1152 HAMLET CT.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: DIRE
Name: HARBISON, KAREN W
Address: 1152 HAMLET CT.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: PHILIP HARBISON

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date