2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096420

Entity Name: ALEX OF POLK COUNTY INC.

FILED Feb 06, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3378 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

3378 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33884

FEI Number: 27-1156856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUVARDAS, MIHALIS 3378 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33884 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: MIKE HOUVARDAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOUVARDAS, MIHALIS

Address: 3378 CYPRESS GARDENS ROAD City-St-Zip: WINTER HAVEN, FL 33884

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: MIKE HOUVARDAS D 02/06/2013