

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000038218

FILED
Dec 07, 2012
Secretary of State

Entity Name: ALEA GROUP NORTH AMERICA CORP

Current Principal Place of Business:

3400 LAKESIDE DRIVE SUITE 100
MIRAMAR, FL 33027

New Principal Place of Business:

3835 PEMBROKE ROAD
BAY A
HOLLYWOOD, FL 33027

Current Mailing Address:

3400 LAKESIDE DRIVE SUITE 100
MIRAMAR, FL 33027

New Mailing Address:

3835 PEMBROKE ROAD
BAY A
HOLLYWOOD, FL 33027

FEI Number: 45-1985526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDER
3400 LAKESIDE DRIVE SUITE 100
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GILL, MARGOT
3835 PEMBROKE ROAD
BAY A
HOLLYWOOD, FL 33027 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: MARGOT GILL

12/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SANCHEZ, ALEXANDER
Address: 3835 PEMBROKE ROAD, BAY A
City-St-Zip: HOLLYWOOD, FL 33027

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: ALEXANDER SANCHEZ

MR.

12/07/2012

Electronic Signature of Signing Officer or Director

Date