

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000049787

FILED
Jan 31, 2013
Secretary of State

Entity Name: ALLIANCE EXECUTIVE SOLUTIONS, INC.

Current Principal Place of Business:

550 N REO STREET
STE 108
TAMPA, FL 33609 US

New Principal Place of Business:

1800 PEMBROOK DRIVE
STE 300
ORLANDO, FL 32810 US

Current Mailing Address:

550 N REO STREET
STE 108
TAMPA, FL 33609 US

New Mailing Address:

514 CHERRY BLVD
NEW ALBANY, MS 38652 US

FEI Number: 45-2422720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNEW, JOHN
550 N REO STREET
STE 108
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

AGNEW, JOHN
1800 PEMBROOK DRIVE
STE 300
ORLANDO, FL 32810 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: JOHN AGNEW

01/31/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGNEW, JOHN
Address: 1800 PEMBROOK DRIVE, STE 300
City-St-Zip: ORLANDO, FL 32810 US

Title: VP
Name: AGNEW, JOHN
Address: 1800 PEMBROOK DRIVE, STE 300
City-St-Zip: ORLANDO, FL 32810 US

Title: SEC
Name: AGNEW, JOHN
Address: 1800 PEMBROOK DRIVE, STE 300
City-St-Zip: ORLANDO, FL 32810 US

Title: TRE
Name: AGNEW, JOHN
Address: 1800 PEMBROOK DRIVE, STE 300
City-St-Zip: ORLANDO, FL 32810 US

Title: DIR
Name: AGNEW, JOHN
Address: 1800 PEMBROOK DRIVE, STE 300
City-St-Zip: ORLANDO, FL 32810 US

Title: PRES
Name: AGNEW, JOHN
Address: 1800 PEMBROOK DRIVE, STE 300
City-St-Zip: ORLANDO, FL 32810

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: JOHN AGNEW

PRES

01/31/2013

Electronic Signature of Signing Officer or Director

Date