

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000063636

Entity Name: ALLIANCE CAPITAL USA, CORP.

FILED  
Jan 27, 2014  
Secretary of State

## Current Principal Place of Business:

1900 N. BAYSHORE DRIVE  
SUITE 902  
MIAMI, FL 33132

## New Principal Place of Business:

555 NE 15TH STREET  
UNIT 28G  
MIAMI, FL 33132

## Current Mailing Address:

1900 N. BAYSHORE DRIVE  
SUITE 902  
MIAMI, FL 33132

## New Mailing Address:

555 NE 15TH STREET  
UNIT 28G  
MIAMI, FL 33132

FEI Number: 46-0623198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERIC BARTHE PA  
1 E. BROWARD BLVD.  
SUITE 700  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

RIAH, THIERRY  
555 NE 15TH STREET  
UNIT 28G  
MIAMI, FL 33132 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: THIERRY RIAH

01/27/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: BAZINET, PATRICK  
Address: 555 NE 15TH STREET, UNIT 28G  
City-St-Zip: MIAMI, FL 33132

Title: DVPS  
Name: RIAH, THIERRY  
Address: 555 NE 15TH STREET, UNIT 28G  
City-St-Zip: MIAMI, FL 33132

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: PATRICK BAZINET

DP

01/27/2014

Electronic Signature of Signing Officer or Director

Date