

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000017102

Entity Name: ALPHA HOLDINGS, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE
SUITE 950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0473051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENESES, HECTOR
848 BRICKELL AVE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROJAS, ARTURO A VP
848 BRICKELL AVE 950
MIAMI, FL 33131 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: ARTURO A. ROJAS

02/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FERNANDEZ, XAVIER
Address: 848 BRICKELL AVE. #950
City-St-Zip: MIAMI, FL 33131

Title: CD () Delete
Name: ZAMORA, OMAR C
Address: 848 BRICKELL AVE 950
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MENESES, HECTOR
Address: 848 BRICKELL AVE. #950
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROJAS, ARTURO A
Address: 848 BRICKELL AVE. #950
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTURO A. ROJAS

VP

02/08/2008

Electronic Signature of Signing Officer or Director

Date