

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000001381

FILED
Dec 21, 2012
Secretary of State

Entity Name: AMERICAN INSURANCE ALLIANCE GROUP, INC.

Current Principal Place of Business:

1450 MADRUGA AVE.
SUITE 407
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVE.
SUITE 407
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0963856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, COREY P
1450 MADRUGA AVE.
SUITE 407
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: COREY P. COHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, COREY P
Address: 1450 MADRUGA AVE. STE. 407
City-St-Zip: CORAL GABLES, FL 33146 US

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: COREY P. COHEN

PRES

12/21/2012

Electronic Signature of Signing Officer or Director

Date