

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049232

Entity Name: ALLISON HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3427 NORTH MOORINGS WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3427 NORTH MOORINGS WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0923515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMONT, PETER L
3427 NORTH MOORINGS WAY
COCONUT GROVE, FL 33133 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: PETER BERMONT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERMONT, PETER L
Address: 3427 NORTH MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: PETER BERMONT

Electronic Signature of Signing Officer or Director

D

04/28/2011

Date