

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001706

FILED
Jan 25, 2011
Secretary of State

Entity Name: PORT NEXUS CORPORATION

Current Principal Place of Business:

1336 NORTH FEDERAL HWY, #1
POMPANO BEACH, FL 33062

New Principal Place of Business:

2131 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

3416 SPRING ST.
POMPANO BEACH, FL 33062

New Mailing Address:

2131 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 83-0435010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MONIKA
3416 SPRING ST.
POMPANO BEACH, FL 33062 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: M JONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, STEVEN
Address: 3416 SPRING ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: DT
Name: JONES, MONIKA
Address: 3416 SPRING ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: AYNILIAN, NICK
Address: 477 COLONIAL ROAD
City-St-Zip: RIDGEWOOD, NJ 07450

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: M JONES

Electronic Signature of Signing Officer or Director

COO

01/25/2011

Date