

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# N97000005053

Entity Name: PFXA, INC.

Current Principal Place of Business:

1075 W LAKESHORE DR
CLERMONT, FL 34711

New Principal Place of Business:

1230 OAKLEY SEAVER BLVD.
SUITE 306
CLERMONT, FL 34711

Current Mailing Address:

614 E HWY 50
STE 226
CLERMONT, FL 34711

New Mailing Address:

1230 OAKLEY SEAVER BLVD.
SUITE 306
CLERMONT, FL 34711

FEI Number: 59-3470283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHARDSON, DOROTHY
1075 W LAKESHORE DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RICHARDSON, DOROTHY
163 RIGGINGS WAY
CLERMONT, FL 34711 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: DOROTHY RICHARDSON

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, THOMAS P
Address: 9227 E LINCOLN AVENUE STE 200
City-St-Zip: LONE TREE, CO 80124

Title: VST () Delete
Name: RICHARDSON, DOROTHY
Address: 1075 W LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: RICHARDSON, DOROTHY
Address: 163 RIGGINGS WAY
City-St-Zip: CLERMONT, FL 34711

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY RICHARDSON

VST

01/17/2008

Electronic Signature of Signing Officer or Director

Date