

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036049

FILED
Nov 03, 2004
Secretary of State

Entity Name: BIXI, INC.

Current Principal Place of Business:

1010 S.E. 21ST AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

2004 PALACO GRANDE
CAPE CORAL, FL 33904

Current Mailing Address:

1010 S.E. 21ST AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

2004 PALACO GRANDE
CAPE CORAL, FL 33904

FEI Number: 55-0826324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1105 CAPE CORAL PARKWAY
SUITE C
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERCHTOLD, PAUL
Address: 1010 S.E. 21ST AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Delete
Name: HARM, HEIDI
Address: 2004 PALACO GRANDE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARM, HEIDI
Address: 2004 PALACO GRANDE
City-St-Zip: CAPE CORAL, FL 33904

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEIDI HARM

D

11/03/2004

Electronic Signature of Signing Officer or Director

_____ Date