

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# P04000159546

Entity Name: AXIS 2324,INC

Current Principal Place of Business:

CC 980 P.O BOX 025323
MIAMI, FL 33102/532

New Principal Place of Business:

Current Mailing Address:

CC 980 P.O BOX 025323
MIAMI, FL 33102/532

New Mailing Address:

FEI Number: 98-0445970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYNA, MARIA EUGENIA
17600 COLLINS AVENUE
SUNNY ISLES, FL 33160 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: FAZAL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHURA, FAZAL
Address: CC 980 P.O BOX 025323
City-St-Zip: MIAMI, FL 33102/532

Title: VP () Delete
Name: GUERRERO, RAFAEL
Address: CC 980 P.O BOX 025323
City-St-Zip: MIAMI, FL 33102/532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: FAZAL MATHURA

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date