

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062184

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: X-45 AMERICA CORPORATION

**Current Principal Place of Business:**

1331 BRICKELL BAY DRIVE  
UNIT BL-22  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1331 BRICKELL BAY DRIVE  
UNIT BL-22  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KUNCZ, VENESSA  
1331 BRICKELL BAY DRIVE  
UNIT BL-22  
MIAMI, FL 33131 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: VANESSA KUNCZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: KUNCZ, VANESSA  
Address: 1331 BRICKELL BAY DRIVE, UNIT: BL-22  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: KUNCZ, FRANK JR  
Address: 1331 BRICKELL BAY DRIVE, UNIT: BL-22  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: CARPEL-JOSEPH, YVETTE  
Address: 1331 BRICKELL BAY DRIVE, UNIT: BL-22  
City-St-Zip: MIAMI, FL 33131

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: VANESSA KUNCZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

02/08/2011

\_\_\_\_\_  
Date