

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001312

Entity Name: STRAX HOLDINGS, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

1997 NW 87TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

1867 NW 97TH AVE.
SUITE 103
MIAMI, FL 33172

Current Mailing Address:

1997 NW 87TH AVE.
MIAMI, FL 33172

New Mailing Address:

1867 NW 97TH AVE.
SUITE 103
MIAMI, FL 33172

FEI Number: 51-0398452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAX, INC.
1997 NW 87TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

STRAX, INC.
1867 NW 97TH AVE.
SUITE 103
MIAMI, FL 33172 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: STRAX INC.

10/09/2009

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: DCFO () Delete
Name: PALMASON, GUDMUNDUR
Address: 1997 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: DCEO () Delete
Name: TOMASSON, INGVI
Address: 1997 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCFO (X) Change () Addition
Name: PALMASON, GUDMUNDUR
Address: 1867 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: DCEO (X) Change () Addition
Name: TOMASSON, INGVI
Address: 1867 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

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: INGVI TOMASSON

CEO

10/09/2009

Electronic Signature of Signing Officer or Director

Date