

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003960

Entity Name: PROLEXIC TECHNOLOGIES, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET, SUITE 402
HOLLYWOOD, FL 33020

Current Mailing Address:

C/O ALEIDA ORS WALDMAN, P.A.
440 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1930 HARRISON STREET
SUITE 403
HOLLYWOOD, FL 33020

New Mailing Address:

1930 HARRISON STREET
SUITE 403
FORT LAUDERDALE, FL 33301

FEI Number: 20-1270614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEIDA ORS WALDMAN, P.A.
440 SOUTH ANDREWS AVE.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WASSERSTROM, KEITH
1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020 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: KEITH WASSERSTROM

11/03/2005

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: PT () Delete
Name: GREEN, BRIAN
Address: 1930 HARRISON STREET, SUITE 402
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: LYON, BARRETT
Address: 1930 HARRISON STREET, SUITE 402
City-St-Zip: HOLLYWOOD, FL 33020

Title: VS () Delete
Name: DAVIDSON, CHRIS
Address: 1930 HARRISON STREET, SUITE 402
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GREEN, BRIAN
Address: 1930 HARRISON STREET, SUITE 403
City-St-Zip: HOLLYWOOD, FL 33020

Title: CTO (X) Change () Addition
Name: LYON, BARRETT G
Address: 1930 HARRISON STREET, SUITE 403
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEO (X) Change () Addition
Name: RENNICK, DARREN M
Address: 1930 HARRISON STREET, SUITE 403
City-St-Zip: HOLLYWOOD, FL 33020

Title: CFO () Change (X) Addition
Name: LASLOP, KEITH E
Address: 1930 HARRISON STREET, SUITE 403
City-St-Zip: HOLLYWOOD, FL 33020

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: DARREN M. RENNICK

CEO

11/03/2005

Electronic Signature of Signing Officer or Director

Date