

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001100

Entity Name: IPEX INFOTECH, INC.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

8100 NW 21 ST.
MIAMI, FL 33122

New Principal Place of Business:

1890 NW82ND AVE.
MIAMI, FL 33126

Current Mailing Address:

8100 NW 21 ST.
MIAMI, FL 33122

New Mailing Address:

48295 FREMONT BLVD.,
FREMONT, CA 94538

FEI Number: 94-3250028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, MIKE
8100 NW 21 ST.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CHOU, MICHELLE
1890 NW 82ND AVE.,
DORAL, FL 33126 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: MICHELLE CHOU

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: LIANG, MARCEL
Address: 48295 FREMONT BLVD.,
City-St-Zip: FREMONT, CA 94538

Title: DPS
Name: LIANG, CHRISTINE
Address: 48295 FREMONT BLVD.,
City-St-Zip: FREMONT, CA 94538

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: CHRISTINE LIANG

DPS

08/23/2010

Electronic Signature of Signing Officer or Director

Date