

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002620

FILED
Apr 22, 2013
Secretary of State

Entity Name: RADIX GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1210 SOUTH PINE ISLAND ROAD
1ST FL. LEGAL DEPT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 95-2119839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELLE DONATO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLOREANI, MATHIEU
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: BROWN, DAVID
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324

Title: SEC
Name: MARCUS-STANLEY, CAROL
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: WHITAKER, ROBERT
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: HENNES, DAGMAR
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: SHELDON, CAROL J
Address: 1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL
City-St-Zip: PLANTATION, FL 33324

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: CAROL MARCUS-STANLEY

SEC

04/22/2013

Electronic Signature of Signing Officer or Director

Date