

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003400

FILED
Dec 10, 2013
Secretary of State

Entity Name: PROXIMITY MANUFACTURING AND CONSULTING, INC.

Current Principal Place of Business:

8646 W PICO BLVD
LOS ANGELES, CA 90035

New Principal Place of Business:

157 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

8646 W PICO BLVD
LOS ANGELES, CA 90035

New Mailing Address:

157 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

FEI Number: 30-0495001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERBIT, STEPHEN
9900 STIRLING RD SUITE 303
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SMITH, FRANK ESQ.
10000 STIRLING RD
SUITE 12
COOPER CITY, FL 33024 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: FRANK SMITH, ESQ.

12/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, ROBERT A
Address: 157 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: S
Name: DAVIS, PESIE
Address: 157 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: ROBERT DAVIS

CEO

12/10/2013

Electronic Signature of Signing Officer or Director

Date