

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H30849

FILED  
Oct 08, 2009  
Secretary of State

Entity Name: THE PAXEN GROUP, INC.

## Current Principal Place of Business:

710 ATLANTIS RD  
MELBOURNE, FL 32904 US

## New Principal Place of Business:

## Current Mailing Address:

710 ATLANTIS ROAD  
MELBOURNE, FL 32904 US

## New Mailing Address:

FEI Number: 59-2495345      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIKE, LAWRENCE P  
710 ATLANTIS ROAD  
MELBOURNE, FL 32904 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: LARRY PIKE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: HILDERLEY, HERBERT  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

Title: TSD ( ) Delete  
Name: PARKINSON, RICHARD  
Address: 710 ATLANTIS ROAD  
City-St-Zip: MELBOURNE, FL 32904

Title: V/D ( ) Delete  
Name: MERLIN, DOUGLAS  
Address: 710 ATLANTIS RD  
City-St-Zip: MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUG MERLIN

VP/D

10/08/2009

Electronic Signature of Signing Officer or Director

Date