

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H32242

Entity Name: ALLIXON CORP.

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

4936 YONGE ST., #727
TORONTO, ONTARIO
CANADA 72N 653, CA

New Mailing Address:

4936 YONGE ST., #727
TORONTO, ON M2N6S3 CA

FEI Number: 59-2682574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 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:

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: AP () Delete
Name: SKOLNIK, L
Address: 2500 BATHURST ST #1006
City-St-Zip: TORONTO, ONTARIO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: U SKOLNIK

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11/08/2004

Electronic Signature of Signing Officer or Director

Date