2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K40009

Entity Name: MAUI NIX, INC.

FILED Oct 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 N. ATLANTIC AVE. DAYTONA BCH., FL 32118

Current Mailing Address: New Mailing Address:

717 N. ATLANTIC AVE. DAYTONA BCH., FL 32118 US

FEI Number: 59-2917950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAUINIX, KARAMITAS
635 N. ATLANTIC AVE.
DAYTONA BCH., FL 32118 US
GEORGE, KARAMITOS
635 N. ATLANTIC AVE.
DAYTONA BCH., FL 32118 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: GEORGE KARAMITOS 10/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: KARAMITOS, GEORGE
Address: 717 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH., FL 32118

Title: DP

Name: KARAMITOS, NIKOLAOS
Address: 717 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH., FL 32118

Title: DST

Name: KARAMITOS, PANAGIOTIS
Address: 717 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BCH., FL 32118

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: GEORGE KARAMITOS DVP 10/26/2011