

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

250.00
10-1-04

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 17 AM 10:08

DOCUMENT # L03000033927

1. Corporation Name

PYRONIX LLC

2. Principal Office Address

4005 N.W. 114TH AVENUE

3. Mailing Office Address

4005 N.W. 114TH AVENUE

Suite, Apt. #, etc.

SUITE #25

Suite, Apt. #, etc.

SUITE #25

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33178

Country

USA

Zip

33178

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

6/11/2003

5. FEI Number

98-0459970

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

ROSA GARCIA

000069534750

Street Address (P.O. Box Number is Not Acceptable)

C/O PYRONIX LLC, 4005 N.W. 114TH AVE.

Suite, Apt. #, Etc.

SUITE #25

City

MIAMI

State
FL

Zip Code

33178

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date Jan 31 2006

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
M	JULIE KENNY	4815 N.W. 17 AVE., STE. 6	MIAMI, FL 33166
M	STEPHEN INGRAM	4815 N.W. 17 AVE., STE. 6	MIAMI, FL 33166
M	SEBASTIAN HERRERA	4815 N.W. 17 AVE., STE. 6	MIAMI, FL 33166
M	PAUL WILMAN	4815 N.W. 17 AVE., STE. 6	MIAMI, FL 33166
M	MARK O'DONOVAN	4815 N.W. 17 AVE., STE. 6	MIAMI, FL 33166
M	CRAIG LEIVERS	4815 N.W. 17 AVE., STE. 6	MIAMI, FL 33166

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31 2006

Date

Daytime Phone #

(44) 1709 700100