

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047273

Entity Name: HEXICOM CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5120 INDUSTRY DR
MELBOURNE, FL 32940

New Principal Place of Business:

5120 INDUSTRY DR
MELBOURNE, FL 32940 US

Current Mailing Address:

8485 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

2700 BUSINESS CENTER BLVD
MELBOURNE, FL 32940 US

FEI Number: 02-0649060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, RICHARD E
8485 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

NICHOLS, RICHARD E
2700 BUSINESS CENTER BLVD
MELBOURNE, FL 32940 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: RICHARD E NICHOLS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: NICHOLS, RICHARD E
Address: 8485 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: RICHARD E NICHOLS

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date