

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000085141

Entity Name: AXENA, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

17888 67TH CT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17888 67TH CT N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-3741218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT., NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES INC

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: D
Name: HAILSTONES, FRANK
Address: 17888 67TH CT., NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: CARPENTER, BRUCE
Address: 17888 67TH CT., NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D
Name: POLLACK, ROBERT DR.
Address: 17888 67TH CT., NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: FRANK HAILSTONES

MR

01/27/2010

Electronic Signature of Signing Officer or Director

Date