

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087493

Entity Name: AMERIX INVESTMENTS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

777NW72AVE
SUITE 2078
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVE
SUITE 2078
MIAMI, FL 33126

Current Mailing Address:

777NW72AVE
SUITE 2078
MIAMI, FL 33126

New Mailing Address:

777 NW 72 AVE
SUITE 2078
MIAMI, FL 33126

FEI Number: 01-0681638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAWIL, OMAR
777NW72AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TAWIL, OMAR
777 NW 72 AVE
MIAMI, FL 33126 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: OMAR TAWIL

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TAWIL, MOH'D WALID
Address: 777 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: TAWIL, OMAR
Address: 777 NW 72 AVE SUITE 2078
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: TAWIL, RANDA
Address: 777 NW 72 AVE SUITE 2078
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: TAWIL, KHALED
Address: 777 NW 72 AVE SUITE 2078
City-St-Zip: MIAMI, FL 33126

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: WALID TAWIL

PSTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date