

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092306

Entity Name: VEXTECH INTERNATIONAL, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

2627 BAYSIDE DRIVE S.
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE RD.
#200
PALM HARBOR, FL 346853142 US

New Mailing Address:

3237 GLENRIDGE CT
PALM HARBOR, FL 34685 US

FEI Number: 80-0012165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, WATTS G
809 DRUID ROAD
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LAMBLEY, TONY A
3237 GLENRIDGE CT.
PALM HARBOR, FL 34685 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: TONY A. LAMBLEY

10/07/2008

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: MR () Delete
Name: LAMBLEY, TONY A
Address: 3237 GLENRIDGE CT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBLEY, TONY A
Address: 3237 GLENRIDGE CT
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TONY A. LAMBLEY

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date