2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021986

Entity Name: AXG, INC.

FILED Dec 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1776 | STREET NW 1776 | STREET NW 9TH FLOOR 9TH FLOOR

WASHINGTON, DC 20006 WASHINGTON, DC 20006 AR

Current Mailing Address: New Mailing Address:

1776 I STREET NW 1776 I STREET NW

9TH FLOOR 9TH FLOOR

WASHINGTON, DC 20006 WASHINGTON, DC 20006 AR

FEI Number: 75-3036853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSTEIN, WILLIAM 700 SOUTH FEDERAL HWY SUITE 200 BOCA RATON, FL 33432 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: MARCOS FONTELA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: FONTELA, MARCOS

Address: 1776 I STREET NW, 9TH FLOOR City-St-Zip: WASHINGTON, DC 20009

Title: VSD

Name: MANN, ARMANDO JR

Address: 1776 I STREET NW, 9TH FLOOR City-St-Zip: WASHINGTON, DC 20009

Title: VTD

 Name:
 SUBOTOVSKY, SANTIAGO

 Address:
 1776 I STREET NW, 9TH FLOOR

 City-St-Zip:
 WASHINGTON, DC 20009

Title:

Name: TAUSSIK, MARCELO

Address: 1776 I STREET NW, 9TH FLOOR City-St-Zip: WASHINGTON, DC 20009

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: MARCOS FONTELA MR 12/15/2011