

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023156

Entity Name: XTREME NETWORKS, INC

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

1080 NW 163 DR
SUITE 102
MIAMI, FL 33169

New Principal Place of Business:

15327NW 60TH AVE
SUITE 255
MIAMI LAKES, FL 33014

Current Mailing Address:

1080 NW 163 DR
SUITE 102
MIAMI, FL 33169

New Mailing Address:

15327NW 60TH AVE.
SUITE 255
MIAMI LAKES, FL 33014

FEI Number: 61-1413565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIOGUARDI, MARCO A
1080 NW 163 DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MATA, LUIS B
15327NW 60TH AVE.
SUITE 255
MIAMI LAKES, FL 33014 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: LUIS B. MATA

11/02/2005

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: P () Delete
Name: MATA, LUIS B
Address: 18051 NW 68 AVE. APT. K205
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: DIOGUARDI, MARCO A
Address: 4040 PEPPERTREE DR.
City-St-Zip: WESTON, FL 33332

Title: T () Delete
Name: MATA, LUIS B
Address: 18051 NW 68 AVE. APT. K205
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: DIOGUARDI, MARCO A
Address: 4040 PEPPERTREE DR.
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATA, LUIS B
Address: 12841SW 45TH DR
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: RE CAREY, ALEX
Address: SAN BENITO # 3
City-St-Zip: MADRID, ESPANA, ES 28029

Title: T (X) Change () Addition
Name: MATA, LUIS B
Address: 12841SW 45 DR
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: RE CAREY, ALEX
Address: SAN BENITO # 3
City-St-Zip: MADRID, ESPANA, ES 28029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS B. MATA

P

11/02/2005

Electronic Signature of Signing Officer or Director

Date