

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044886

Entity Name: ALEXI GROUP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

12105 SW 129 CT.
BAY #10
MIAMI, FL 33186

New Principal Place of Business:

2500 NW 79 AVENUE
184
DORAL, FL 33122

Current Mailing Address:

12105 SW 129 CT.
BAY #10
MIAMI, FL 33186

New Mailing Address:

2500 NW 79 AVENUE
184
DORAL, FL 33122

FEI Number: 04-3653072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, CARMEN
12105 SW 129 CT.
BAY #10
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALONSO, CARMEN
2500 NW 79TH AVENUE
184
DORAL, FL 33122 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: CARMEN ALONSO

04/22/2008

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: PRES () Delete
Name: ALFONSO, CARMEN
Address: 12105 SW 129 CT., BAY #10
City-St-Zip: MIAMI, FL 33186

Title: VC P (X) Delete
Name: ALFONSO, JUAN
Address: 12105 SW 129 CT., BAY #10
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, CARMEN
Address: 2500 NW 79 AVENUE, SUITE 184
City-St-Zip: DORAL, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN ALONSO

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date