

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106917

FILED
Apr 26, 2011
Secretary of State

Entity Name: GRAPHIX RESPONSE, INC.

Current Principal Place of Business:

5052 S.W. 160TH AVE.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

Current Mailing Address:

5052 S.W. 160TH AVE.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

FEI Number: 65-0883271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #207
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD #101
DEERFIELD BCH, FL 33442 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: ANTHONY COLEMAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDSTEIN, MITCHEL
Address: 2893 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: MITCHEL GOLDSTEIN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date