

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024388

FILED
Oct 25, 2004
Secretary of State

Entity Name: XONI INTERNATIONAL CORPORATION

Current Principal Place of Business:

16500 GOLF CLUB ROAD #109
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

16500 GOLF CLUB ROAD #109
WESTON, FL 33326

New Mailing Address:

FEI Number: 03-0507974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUEVEDO, SANTIAGO
11400 CASTILE AVENUE
CORAL GABLES, FL US

Name and Address of New Registered Agent:

QUEVEDO, SANTIAGO
16500 GOLF CLUB ROAD # 109
WESTON, FL 33326 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: SANTIAGO QUEVEDO

10/25/2004

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: D () Delete
Name: QUEVEDO, SANTIAGO
Address: 11400 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUEVEDO, SANTIAGO
Address: 16500 GOLF CLUB ROAD # 109
City-St-Zip: WESTON, FL 33326

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: SANTIAGO QUEVEDO

D

10/25/2004

Electronic Signature of Signing Officer or Director

Date