

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037784

Entity Name: FOXCO, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

% BARRY FREEDMAN
15 CRESCENT LAKE WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 730564
ORMOND BEACH, FL 32173

New Principal Place of Business:

10001 W BAY HARBOR DR
201
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

10001 W BAY HARBOR DR
201
BAY HARBOR ISLANDS, FL 33154

FEI Number: 80-0059643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, BARRY
15 CRESCENT LAKE WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FOX, EMILIO
10001 W BAY HARBOR DR
201
BAY HARBOR ISLANDS, FL 33154 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: EMILIO FOX

03/19/2008

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: P () Delete
Name: FREEDMAN, BARRY
Address: 15 CRESCENT LAKE WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FOX, EMILIO PSD
Address: 10001 W BAY HARBOR DR # 201
City-St-Zip: BAY HARBOR DR, FL 33154

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: EMILIO FOX

PSD

03/19/2008

Electronic Signature of Signing Officer or Director

Date