

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038859

Entity Name: TRX FULFILLMENT SERVICES, INC.

FILED  
Jun 30, 2006  
Secretary of State

## Current Principal Place of Business:

7360 CORAL WAY STE 21  
MIAMI, FL 33155

## New Principal Place of Business:

1462 NW 3RD ST  
#3  
MIAMI, FL 33125 US

## Current Mailing Address:

7360 CORAL WAY STE 21  
MIAMI, FL 33155

## New Mailing Address:

1462 NW 3RD ST  
#3  
MIAMI, FL 33125 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EXPRESS CORPORATE FILING SERVICE INC.  
1000 PONCE DE LEON BLVD STE 101  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PINZON, CARLOS F  
1462 NW 3RD ST  
#3  
MIAMI, FL 33125 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: CARLOS F. PINZON

06/30/2006

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: PSD ( ) Delete  
Name: CASTRO, WALDO A  
Address: 2333 BRICKELL AVE., APT. 804  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PINZON, CARLOS F  
Address: 1462 NW 3RD ST #3  
City-St-Zip: MIAMI, FL 33125 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS F. PINZON

PD

06/30/2006

Electronic Signature of Signing Officer or Director

Date