

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059387

FILED
Feb 01, 2006
Secretary of State

Entity Name: BEX FOIX, INC.

Current Principal Place of Business:

384 LAKEVIEW ST.
ORLANDO, FL 32804

New Principal Place of Business:

2101 COMMON WAY RD
ORLANDO, FL 32814

Current Mailing Address:

384 LAKEVIEW ST.
ORLANDO, FL 32804

New Mailing Address:

2101 COMMON WAY RD
ORLANDO, FL 32814

FEI Number: 51-0469871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPOLLA, MICHEL H
384 LAKEVIEW ST.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CIPOLLA, MICHEL H
2101 COMMON WAY RD
ORLANDO, FL 32814 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: MICHEL CIPOLLA

02/01/2006

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: D () Delete
Name: CIPOLLA, MICHEL H
Address: 384 LAKEVIEW ST.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIPOLLA, MICHEL H
Address: 2101 COMMON WAY RD
City-St-Zip: ORLANDO, FL 32814

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: MICHEL CIPOLLA

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date