2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059387

Entity Name: BEX FOIX, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
384 LAKEVIEW ST. ORLANDO, FL 32804	2101 COMMON WAY RD ORLANDO, FL 32814

Current Mailing Address:	**New Mailing Address:**
384 LAKEVIEW ST. ORLANDO, FL 32804	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:	**Name and Address of New Registered Agent:**
CIPOLLA, MICHEL H 384 LAKEVIEW ST. ORLANDO, FL 32804 US	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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: CIPOLLA, MICHEL H Address: 384 LAKEVIEW ST. City-St-Zip: ORLANDO, FL 32804	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