

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082492

Entity Name: LEXIS RELOCATION, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

4757 SW 51 ST.
#3
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

13993 SW 42 ST.
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 04-3769916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS, DELEY
4080 LAKE SIDE DRIVE
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

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: ANNMARIE HOROWITZ

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
Name: LEXIS, DELEY
Address: 4080 LAKE SIDE DRIVE
City-St-Zip: TAMARAC, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: ANN MARIE HOROWITZ

MGR

02/22/2010

Electronic Signature of Signing Officer or Director

Date