

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101326

Entity Name: ALEXIS FINANCIAL GROUP INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR.
1701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DR.
1701
MIAMI, FL 33131

New Mailing Address:

FEI Number: 86-1082502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKSU-PHILIPPIDIS, DILEK
770 CLAUGHTON ISLAND DR.
1701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AKSU, DILEK
770 CLAUGHTON ISLAND DR.
MIAMI, FL 33131 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: DILEK AKSU

10/19/2007

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: DPST () Delete
Name: AKSU-PHILIPPIDIS, DILEK
Address: 770 CLAUGHTON ISLAND DR.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AKSU, DILEK
Address: 770 CLAUGHTON ISLAND DR.
City-St-Zip: MIAMI, FL 33131

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: DILEK AKSU

MS

10/19/2007

Electronic Signature of Signing Officer or Director

Date