2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117244

Entity Name: NUXE, INC.

DANIA, FL 33312

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 WEST STATE RD 84 2800 WEST STATE RD 84 STE. 127

STE. 118 **DANIA, FL 33312**

Current Mailing Address: New Mailing Address:

2800 WEST STATE RD 84 2800 WEST STATE RD 84

STE. 127 STE. 118 **DANIA, FL 33312 DANIA, FL 33312**

FEI Number: 14-1898801 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:

NUXE/ALEX, AUBRY 2800 WEST STATE RD 84 STE. 118 DANIA, FL 33312 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: ALEX AUBRY

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:

Name: JABES, ALIZA

64 RUE PIERRE CHARON Address: City-St-Zip: 75008 PARIS, FRANCE,

Title:

Name: COHEN, ILHAN Address: 73 FIFTH AVENUE NEW YORK, NY 10003 City-St-Zip:

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.

Ρ SIGNATURE: ALIZA JABES 01/18/2010