

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029734

FILED
Mar 13, 2012
Secretary of State

Entity Name: ALEX FOX PRODUCTIONS, INC.

Current Principal Place of Business:

1824 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

436 POINCIANA DR.
SUNNY ISLES, FL 33160

Current Mailing Address:

1824 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1695 NE. 123RD. ST.
N. MIAMI, FL 33181

FEI Number: 20-0818554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, LISA
1824 S.E. 4TH AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ACOSTA FOX, ALEJANDRO
436 POINCIANA DR.
SUNNY ISLES, FL 33160 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: ALEJANDRO ACOSTA FOX

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ACOSTA-FOX, ALEJANDRO
Address: P.O. BOX 546763
City-St-Zip: SURFSIDE, FL 33154

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: ALEX FOX PRODUCTIONS, INC.

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date