

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114693

Entity Name: PSICOAXIS CORPORATION

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1451 S MIAMI AVE
APT 3108
MIAMI, FL 33130 US

Current Mailing Address:

PO BOX 310958
MIAMI, FL 33231 US

New Principal Place of Business:

888 BRICKELL KEY DR
APT 2802
MIAMI, FL 331312672 US

New Mailing Address:

PO BOX 310958
MIAMI, FL 332310958 US

FEI Number: 20-1461551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, NANCY
1451 S MIAMI AVE
APT 3308
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALVAREZ, NANCY PD
888 BRICKELL KEY DR
APT 2802
MIAMI, FL 331312672 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: NANCY ALVAREZ

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, NANCY
Address: 888 BRICKELL KEY DR APT 2802
City-St-Zip: MIAMI, FL 331312672 US

Title: SD
Name: FERNANDEZ, ESTEFANIA
Address: 120 CHRISTOPHER ST APT 8
City-St-Zip: NEW YORK, NY 100144239 US

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: NANCY ALVAREZ

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date