

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124800

Entity Name: XYONYX, INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

105 SOUTH RIVERSIDE DR.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

105 SOUTH RIVERSIDE DR.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-1658879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIZES, LESLIE N
1177 GEORGE BUSH BLVD SUITE 308
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

OLESIAK, MAREK R
719 NIGHTINGALE DRIVE
INDIALANTIC, FL 32903 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: MAREK OLESIAK

Electronic Signature of Registered Agent

10/11/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLESIAK, MAREK
Address: 719 NIGHTINGALE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: MAREK OLESIAK

Electronic Signature of Signing Officer or Director

PRES

10/11/2010

Date