

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130775

Entity Name: XXX EXTREME, CORP.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

2051 W ATLANTIC BLVD #101
POMPANO BCH, FL 33069

New Principal Place of Business:

2136 SE DUMBROOKE CIRCLE
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

2051 W ATLANTIC BLVD #101
POMPANO BCH, FL 33069

New Mailing Address:

2136 SE DUMBROOKE CIRCLE
PORT ST LUCIE, FL 34952 US

FEI Number: 20-1635394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

MELLO, BORIS S
2136 SE DUMBROOKE CIRCLE
PORT ST LUCIE, FL 34952 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: BORIS S. MELLO

11/15/2005

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: DPS () Delete
Name: DESOUZA NETTO, MARIO XAVIER
Address: 2051 W ATLANTIC BLVD #101
City-St-Zip: POMPANO BCH, FL 33069

Title: DVT () Delete
Name: MELLO, BORIS S
Address: 2051 W ATLANTIC BLVD #101
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DESOUZA NETTO, MARIO X
Address: 2136 SE DUMBROOKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: DP (X) Change () Addition
Name: MELLO, BORIS S
Address: 2136 SE DUMBROOKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BORIS S. MELLO

PD

11/15/2005

Electronic Signature of Signing Officer or Director

Date