

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148843

Entity Name: FX OPTION1 INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVENUE
334
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850-112 COLLINS AVENUE
334
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2999 NE 191 STREET
601
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191 STREET
601
AVENTURA, FL 33180

FEI Number: 04-3799301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER BONNER, P.A.
1441 BRICKELL AVENUE
1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: CHRIS KING

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: P () Delete
Name: KRAUS, CLIFFORD
Address: 16850-112 COLLINS AVENUE, SUITE 334
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREW, STERN
Address: 2999 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW STERN

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date