

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167472

Entity Name: ALEXIA'S ACQUISITION CORP.

**FILED
Oct 12, 2005
Secretary of State**

Current Principal Place of Business:

6254 S DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6254 S DIXIE HWY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2004540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, MARY
6254 S DIXIE HWY
MIAMI, FL 33143 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: MARY POWELL

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: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D Change Addition
Name: POWELL, MARY
Address: 6254 S. DIXIE HIGHWAY
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: MARY POWELL

Electronic Signature of Signing Officer or Director

PRES

10/12/2005

Date