

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023967

Entity Name: GEXFIX USA, INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

6600W ROGERS CIR
SUITE 1
BOCA RATON, FL 334872805 US

New Principal Place of Business:

4521 N DIXIE HWY
BOCA RATON, FL 33431 US

Current Mailing Address:

6600W ROGERS CIR
SUITE 1
BOCA RATON, FL 334872805 US

New Mailing Address:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

FEI Number: 20-2347745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPROTA, CATERINA E MRS
6600 W ROGERS CIR
SUITE 1
BOCA RATON, FL 334872805 US

Name and Address of New Registered Agent:

IMPROTA, CATERINA E MRS
4521 N DIXIE HWY
BOCA RATON, FL 33431 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: CATERINA E. IMPROTA

09/08/2009

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: PRES () Delete
Name: IMPROTA, CATERINA E MRS
Address: 6600 W ROGERS CIR SUITE 1
City-St-Zip: BOCA RATON, FL 334872805 US

Title: SECR () Delete
Name: LONGO, MAURIZIO
Address: 6600 W ROGERS CIR SUITE 1
City-St-Zip: BOCA RATON, FL 334872805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: IMPROTA, CATERINA E MRS
Address: 4521 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431 US

Title: SECR (X) Change () Addition
Name: LONGO, MAURIZIO
Address: 4521 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431 US

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: CATERINA E. IMPROTA

PD

09/08/2009

Electronic Signature of Signing Officer or Director

Date