

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086950

Entity Name: REFLEXX MARKETING, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

1442 S.R. 436 SUITE 1008
CASSELBERRY, FL 32707

New Principal Place of Business:

952 LAKE STERLING COURT
CASSELBERRY, FL 32707

Current Mailing Address:

1442 S.R. 436 SUITE 1008
CASSELBERRY, FL 32707

New Mailing Address:

952 LAKE STERLING COURT
CASSELBERRY, FL 32707

FEI Number: 20-3012103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JR., RONALD
1442 S.R. 436 SUITE 1008
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HUGHES, JR., RONALD
952 LAKE STERLING CT
CASSELBERRY, FL 32707 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: RONALD L. HUGHES, JR.

06/11/2007

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: D () Delete
Name: HUGIES, JR., RONALD
Address: 1442 S.R. 436 SUITE 1008
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HUGHES, JR., RONALD
Address: 952 LAKE STERLING COURT
City-St-Zip: CASSELBERRY, FL 32707

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: RONALD L. HUGHES, JR.

PRES

06/11/2007

Electronic Signature of Signing Officer or Director

Date