

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 16, 2006
Secretary of State**

DOCUMENT# P05000154591

Entity Name: THE URBEX CORP.

Current Principal Place of Business:

2010 NW 6 AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

2623 NW 99 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2010 NW 6 AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

2623 NW 99 AVE
CORAL SPRINGS, FL 33065

FEI Number: 59-3827888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RUPERT E
2010 NW 6 AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SMITH, RUPERT E
773 NW 15 CT
POMPANO BEACH, FL 33060 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: RUPERT E. SMITH 10/16/2006
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: SMITH, RUPERT E
Address: 2010 NW 6 AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RUPERT E
Address: 773 NW 15 CT
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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: RUPERT E. SMITH P 10/16/2006
Electronic Signature of Signing Officer or Director Date