

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069218

Entity Name: NYXENT, CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

213 LAKEVIEW DR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

7154 N. UNIVERSITY DR
#211
TAMARAC, FL 33321 US

Current Mailing Address:

7154 N. UNIVERSITY DR
#211
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-4895641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, ANDRES
213 LAKEVIEW DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MONTOYA, ANDRES
7154 N. UNIVERSITY DR
#211
TAMARAC, FL 33321 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: ANDRES MONTOYA

04/30/2009

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: P () Delete
Name: MONTOYA, ANDRES
Address: 213 LAKEVIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, ANDRES
Address: 7154 N. UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33021 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: ANDRES MONTOYA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date