

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075954

Entity Name: VELOLUX, INC

FILED
May 22, 2013
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317/302
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317/302
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

ISABEL, RAZURI
340 ROYAL POINCIANA WAY
SUITE 317/302
PALM BEACH, FL 33480 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: ISABEL C RAZURI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REYNA, JOSE LUIS
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: SVP
Name: REED, JENNIFER
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: COO
Name: ISABEL, RAZURI C
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: JOSE REYNA

CEO

05/22/2013

Electronic Signature of Signing Officer or Director

Date