

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000090467

FILED
Dec 18, 2012
Secretary of State

Entity Name: FLIXN INC.

Current Principal Place of Business:

1801 LEE ROAD
SUITE 360
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 1628
KNOXVILLE, TN 37901

New Principal Place of Business:

1801 LEE ROAD
SUITE 241
WINTER PARK, FL 32789

New Mailing Address:

1801 LEE ROAD
SUITE 241
WINTER PARK, FL 32789

FEI Number: 20-5392442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARONSON, AUSTIN N
1801 LEE ROAD
SUITE 360
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

AARONSON, AUSTIN N
1801 LEE ROAD
SUITE 241
WINTER PARK, FL 32789 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: AUSTIN N AARONSON

12/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOK, KEVIN E
Address: 2637 E. ATLANTIC BLVD. #22566
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: KEENAN, JOHN C
Address: 2 KENDALL RD.
City-St-Zip: BERLIN, MA 01503

Title: VP
Name: CARTAYA, RINALDO J III
Address: 2205 HARBOR LIGHT LN. #207
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: LEE, INGU
Address: 425 MADISON AVENUE
City-St-Zip: MEMPHIS, TN 38103

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: KEVIN EWIN COOK

PRES

12/18/2012

Electronic Signature of Signing Officer or Director

Date