

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145674

Entity Name: XIO INC

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

19621 WEST ST. ANDREWS DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19621 WEST ST. ANDREWS DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-5927017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAFTON, ERNEST
19621 WEST ST. ANDREWS DRIVE
MIAMI, FL 33015 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: ERNEST GRAFTON

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: GRAFTON, XIOMARA C
Address: 19621 WEST ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: GRAFTON, ERNEST
Address: 19621 WEST ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: GRAFTON, ERNEST
Address: 19621 WEST ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST GRAFTON

Electronic Signature of Signing Officer or Director

SEC

10/30/2007

Date