

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155226

Entity Name: AXION GROUP, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

8235 LAKE DRIVE SUITE D-103
MIAMI, FL 33166

New Principal Place of Business:

5536 NW 114 AV, DORAL
102
MIAMI, FL 33178

Current Mailing Address:

8235 LAKE DRIVE SUITE D-103
MIAMI, FL 33166

New Mailing Address:

5536 NW 114 AV, DORAL
102
MIAMI, FL 33178

FEI Number: 30-0399273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANRIQUE, HECTOR DVPS
5536 NW 114 AV, DORAL
102
MIAMI, FL 33178 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: HECTOR MANRIQUE TANG

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LAVAYEN BAUER, LUIS A
Address: 5536 NW 114 AV, DORAL
City-St-Zip: MIAMI, FL 33178

Title: DVPS
Name: MANRIQUE TANG, HECTOR R
Address: 5536 NW 114 AV, DORAL
City-St-Zip: MIAMI, FL 33178

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: HECTOR R MANRIQUE TANG

DVPS

02/07/2011

Electronic Signature of Signing Officer or Director

Date