

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056815

FILED
Jan 30, 2012
Secretary of State

Entity Name: SOUTHERN CROSS TECHNOLOGIES INC.

Current Principal Place of Business:

3461 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1177 GEORGE BUSH BOULEVARD
201
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3461 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1177 GEORGE BUSH BOULEVARD
201
DELRAY BEACH, FL 33483 US

FEI Number: 26-1131557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: RA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VERA, RODRIGO A
Address: 1177 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: SCHUTT, JOHN C
Address: 4624 PALADIN CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

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: RODRIGO VERA

MR

01/30/2012

Electronic Signature of Signing Officer or Director

Date