2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067145

Entity Name: SPACEFOX ELECTRONICS, INC.

FILED Oct 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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2020 NW 129TH AVE, UNIT 208 MAIMI, FL 33182

Current Mailing Address: New Mailing Address:

2020 NW 129TH AVE, UNIT 208 MAIMI, FL 33182

FEI Number: 26-0314934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LEON, FERNANDO 3500 NW 115TH AVENUE DORAL, 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: FERNANDO DE LEON

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DE LEON, FERNANDO
 Name:
 DE LEON, FERNANDO

 Address:
 3500 NW 115TH AVENUE
 Address:
 2020 NW 129TH AVENUE, UNIT 208

City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33182

Title: VP () Delete Title: VP (X) Change () Addition

Name: DE LEON, JOSE A Name: DE LEON, JOSE A

Address: 3500 NW 115TH AVENUE Address: 2020 NW 129TH AVENUE, UNIT 208

City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33182

Title: T () Delete Title: T (X) Change () Addition Name: DE LEON, VINICIO Name: DE LEON, VINICIO

Address: 3500 NW 115TH AVENUE Address: 2020 NW 129TH AVENUE, UNIT 208

City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33182

Title: S () Delete Title: S (X) Change () Addition Name: DE LEON, SANDRA Name: DE LEON, SANDRA

Address: 3500 NW 115TH AVENUE Address: 2020 NW 129TH AVENUE, UNIT 208

City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33182

Title: AS () Delete Title: AS (X) Change () Addition

Name: PACHECO, SEBASTIAN A Name: PACHECO, SEBASTIAN A
Address: 3500 NW 115TH AVENUE Address: 2020 NW 129TH AVENUE UNIT 208

 Address:
 3500 NW 115TH AVENUE
 Address:
 2020 NW 129TH AVENUE, UN

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 MIAMI, FL 33182

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: FERNANDO DE LEON P 10/23/2008