

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000069564

Entity Name: AFLEX, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

17021 N. BAY ROAD
608
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17021 N. BAY ROAD
608
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0358128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZHUKOV, IGOR
17021 N. BAY ROAD, STE 608
SUNNY ISLES BEACH, FL 33160 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: IGOR ZHUKOV

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHUKOV, IGOR
Address: 17021 N. BAY ROAD, STE 608
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: IGOR ZHUKOV

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date