2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070660

Entity Name: EX INC

FILED Nov 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10460 SW 6ST 10460 SW 6ST

MIAMI, FL 33174 MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

10460 SW 6ST 14542 SW 12 LANE MIAMI, FL 33174 MIAMI, FL 33184 US

FEI Number: 26-0400638 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:

MENDEZ, JOSE M 10460 SW 6ST 10460 SW 6ST MIAMI, FL 33174 US MIAMI, FL 33174 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: JOSE M MENDEZ 11/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOSE, MENDEZ M

 Address:
 10460 SW 6ST

 City-St-Zip:
 MIAMI, FL 33174

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: JOSE M MENDEZ P 11/18/2011