

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009885

Entity Name: MULTITRONIX, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8353 LAKE DRIVE
SUITE J-401
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8353 LAKE DRIVE
SUITE J-401
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-1857741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOREDA, ALBERTO J
8353 LAKE DRIVE
SUITE J-401
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAMILA, CAICEDO A
8353 LAKE DRIVE
SUITE J-401
MIAMI, FL 33166 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: CAMILA CAICEDO

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LLOREDA, ALBERTO J
Address: 8353 LAKE DRIVE, SUITE J-401
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: LLOREDA, ALBERTO J
Address: 8353 LAKE DRIVE, SUITE J-401
City-St-Zip: MIAMI, FL 33166 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: ALBERTO LLOREDA

PVST

03/29/2011

Electronic Signature of Signing Officer or Director

Date