

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054495

Entity Name: REFLEXXION GRAFIXX, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3105 BIMINI LANE
APT 02
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

3501 BIMINI LANE
APT 02
COCONUT CREEK, FL 33066 US

Current Mailing Address:

3105 BIMINI LANE
APT 02
COCONUT CREEK, FL 33066 US

New Mailing Address:

1844 E 12 ST
BROOKLYN, NY 11229 US

FEI Number: 26-2739383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAKOWSKI, GABRIEL
3105 BIMINI LANE
APT 02
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

KRAKOWSKI, GABRIEL
3501 BIMINI LANE
APTO2
COCONUT CREEK, FL 33066 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: GABRIEL KRAKOWSKI

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAKOWSKI, GABRIEL
Address: 3501 BIMINI LANE, APT 02
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: P
Name: KRAKOWSKI, ELIZABETH
Address: 3501 BIMINI LANE, APT 02
City-St-Zip: COCONUT CREEK, FL 33066 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: GABRIEL KRAKOWSKI

OFFI

03/30/2011

Electronic Signature of Signing Officer or Director

Date