

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077092

Entity Name: SYBERNOX INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

16057 TAMPA PALMS BLVD.
WEST #509
TAMPA, FL 33647

New Principal Place of Business:

10528 CORAL KEY AVENUE
TAMPA, FL 33647

Current Mailing Address:

16057 TAMPA PALMS BLVD.
WEST #509
TAMPA, FL 33647

New Mailing Address:

10528 CORAL KEY AVENUE
TAMPA, FL 33647

FEI Number: 26-0065764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, PHILLIP K
16057 TAMPA PALMS BLVD
WEST #509
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KNOX, PHILLIP K
10528 CORAL KEY AVENUE
TAMPA, FL 33647 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: PHILLIP KNOX

11/17/2009

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:

Title: P () Delete
Name: KNOX, PHILLIP K
Address: 10531 CORAL KEY AVENUE
City-St-Zip: TAMPA, FL 33647 US

Title: CEO () Delete
Name: KNOX, PHILLIP K
Address: 10531 CORAL KEY AVENUE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOX, PHILLIP K
Address: 10528 CORAL KEY AVENUE
City-St-Zip: TAMPA, FL 33647 US

Title: CEO (X) Change () Addition
Name: KNOX, PHILLIP K
Address: 10528 CORAL KEY AVENUE
City-St-Zip: TAMPA, FL 33647

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: PHILLIP KNOX

CEO

11/17/2009

Electronic Signature of Signing Officer or Director

Date