

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105128

Entity Name: OXFORD ASSET MANAGEMENT INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

2740 E. OAKLAND PARK BLVD.
200
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2740 E. OAKLAND PARK BLVD.
200
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

7310 W. MCNAB RD.
209
TAMARAC, FL 33321 US

New Mailing Address:

7310 W. MCNAB RD.
209
TAMARAC, FL 33321 US

FEI Number: 37-1576720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARONOFF, DANIEL
2740 E. OAKLAND PARK BLVD
200
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ARONOFF, DANIEL
7310 W MCNAB RD.
209
TAMARAC, FL 33321 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: DANIEL ARONOFF

09/29/2009

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: VP () Delete
Name: ARONOFF, SHAWN E
Address: 2740 E. OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: P () Delete
Name: SIMPSON, WAYNE S
Address: 2740 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: P () Delete
Name: ARONOFF, DANIEL J
Address: 2740 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ARONOFF, SHAWN E
Address: 7310 W. MCNAB RD. #209
City-St-Zip: TAMARAC, FL 33321

Title: P (X) Change () Addition
Name: SIMPSON, WAYNE S PRES
Address: 7310 W. MCNAB RD. #209
City-St-Zip: TAMARAC, FL 33321 US

Title: P (X) Change () Addition
Name: ARONOFF, DANIEL J
Address: 7310 W. MCNAB RD. #209
City-St-Zip: TAMARAC, FL 33306 US

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: W. SCOTT SIMPSON

PRES

09/29/2009

Electronic Signature of Signing Officer or Director

Date