

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105128

FILED
Dec 14, 2010
Secretary of State

Entity Name: OXFORD ASSET MANAGEMENT INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1761 W. HILLSBORO BLVD.
#206
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1761 W. HILLSBORO BLVD.
#206
DEERFIELD BEACH, FL 33442 US

FEI Number: 37-1576720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, WAYNE SCOTT
7310 W MCNAB RD.
209
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SIMPSON, WAYNE SCOTT
1761 W. HILLSBORO BLVD.
#206
DEERFIELD BEACH, FL 33442 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: WAYNE SCOTT SIMPSON

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, WAYNE S
Address: 1761 W. HILLSBORO BLVD. #206
City-St-Zip: DEERFIELD BEACH, FL 33442 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: WAYNE SCOTT SIMPSON

PRES

12/14/2010

Electronic Signature of Signing Officer or Director

Date