

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000010662

Entity Name: U.S. CODEX, INC.

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15767 SW 41 ST  
MIRAMAR, FL 33027

**New Principal Place of Business:**

151 SW 135TH TERRACE STE 313T  
PEMBROKE PINES, FL 33027

**Current Mailing Address:**

15767 SW 41 ST  
MIRAMAR, FL 33027

**New Mailing Address:**

151 SW 135TH TERRACE STE 313T  
PEMBROKE PINES, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSALES, RUPERTO  
2701 NW 36 STREET  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

ROSALES, RUPERTO  
151 SW 135TH TERRACE STE 313T  
PEMBROKE PINES, FL 33027 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: RUPERTO ROSALES

03/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROSALES, RUPERTO  
Address: 151 SW 135TH TERRACE STE 313T  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D  
Name: ROMERO, MARIA  
Address: 15667 SW 41 STREET  
City-St-Zip: MIRAMAR, FL 33027

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: RUPERTO ROSALES

D

03/02/2012

Electronic Signature of Signing Officer or Director

Date