

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000010662

Entity Name: U.S. CODEX, INC.

FILED
Oct 22, 2013
Secretary of State

Current Principal Place of Business:

7791 NW 46 STREET
STE #216
DORAL, FL 33166

New Principal Place of Business:

7791 NW 46 STREET
STE #216
DORAL, FL 33166 D

Current Mailing Address:

7791 NW 46 STREET
STE #216
DORAL, FL 33166

New Mailing Address:

7791 NW 46 STREET
STE #216
DORAL, FL 33166 D

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VRREA, LUIS
7791 NW 46 STREET
STE #216
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ROSALES, RUPERTO
7791 NW 46 STREET
STE #216
DORAL, FL 33166 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

10/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSALES, RUPERTO
Address: 7791 NW 46 STREET STE #216
City-St-Zip: DORAL, FL 33166 D

Title: D
Name: ROMERO, MARIA
Address: 7791 NW 46 STREET STE #216
City-St-Zip: DORAL, FL 33166 D

Title: SD
Name: URREA, LUIS
Address: 7791 NW 46 STREET STE #216
City-St-Zip: DORAL, FL 33166 D

Title: D
Name: YSEA, JUAN R
Address: 7791 NW 46 STREET STE #216
City-St-Zip: DORAL, FL 33166 D

Title: D
Name: FIGUEROA, ANDRES E
Address: 7791 NW 46 STREET STE #216
City-St-Zip: DORAL, FL 33166 D

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

10/22/2013

Electronic Signature of Signing Officer or Director

Date