2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000016423

Entity Name: ALEXOS, INC.

FILED Sep 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7175 SW 47TH STREET #208 9702 SOUTH DIXIE HWY. MIAMI, FL 33155

120

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7175 SW 47TH STREET #208 PO BOX 430785 MIAMI, FL 33155 MIAMI, FL 33243

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

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

MIRABAL, JEANNETTE ESQ. 5001 SW 74TH COURT, STE. 101 MIAMI, FL 33155

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: JM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MORRELL, DEBORAH Name:

9703 SOUTH DIXIE HWY # 120 Address:

City-St-Zip: MIAMI, FL 33156

Title: VΡ

Name: DIAZ, ANGEL JR

Address: 9703 SOUTH DIXIE HWY # 120

MIAMI, FL 33156 US City-St-Zip:

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.

VΡ SIGNATURE: ANGEL DIAZ JR. 09/29/2010