

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022958

Entity Name: HUE AND PIXELS, INC.

FILED
Nov 05, 2010
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

370 SE MIZNER BLVD
#1607
BOCA RATON, FL 33432

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

370 SE MIZNER BLVD
#1607
BOCA RATON, FL 33432

FEI Number: 26-4408503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUALTIERI, MARK A
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GUALTIERI, MARK A
204 LAKE POINTE DRIVE
#108
FORT LAUDERDALE, FL 33309 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: MARK A. GUALTIERI

11/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUALTIERI, MARK A
Address: 204 LAKE POINTE DRIVE #108
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK A. GUALTIERI

P

11/05/2010

Electronic Signature of Signing Officer or Director

Date