2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031565

Entity Name: AMERICAN FENIX CORP

FILED Oct 21, 2010 Secretary of State

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

3525 PEMBORKE RD., BAY C-1 3525 PEMBORKE RD HOLLYWOOD, FL 33021 US

BAY C-1

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3525 PEMBORKE RD., BAY C-1 3525 PEMBORKE RD HOLLYWOOD, FL 33021

BAY C-1

HOLLYWOOD, FL 33021 US

FEI Number: 26-4633391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINEDA, JAIME A 10988 NW 58 TERRACE DORAL, FL 33178

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: JAIME A PINEDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

URIBE, MIGUEL A Name:

3625 PEMBROKE RD, BAY C-1 Address: City-St-Zip: HOLLYWOOD, FL 33021 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.

Ρ SIGNATURE: MIGUEL A. URIBE 10/21/2010