

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090903

FILED
Sep 28, 2010
Secretary of State

Entity Name: PIXELGRAPHICS INC

Current Principal Place of Business:

8240 SW 65TH AVE
F-4
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8240 SW 65TH AVE
F-4
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 90-0524641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FREITAS, ABEL
8240 SW 65TH AVE
F-4
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: ABEL DE FREITAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE FREITAS, ABEL
Address: 8240 SW 65TH AVE APT F-4
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: DE FREITAS, MARIO
Address: 8240 SW 65TH AVE APT F-4
City-St-Zip: MIAMI, FL 33143

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: ABEL DE FREITAS

Electronic Signature of Signing Officer or Director

PD

09/28/2010

Date