2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000043396

Entity Name: BIOXTREMA CORP.

FILED Oct 02, 2013 Secretary of State

US

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

1500 WESTON RD 1450 NW 36TH ST 200 MIAMI, FL 33142

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1500 WESTON RD 1450 NW 36TH ST 200 MIAMI, FL 33142 US

WESTON, FL 33326 US

FEI Number: 36-4679343 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:

 SARJEANT, ARTURO
 SARJEANT, ARTURO

 1500 WESTON RD
 1450 NW 36TH ST

 200
 MIAMI, FL 33142 US

 WESTON, FL 33326 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: ARTURO SARJEANT 10/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SARJEANT, ARTURO

 Address:
 1450 NW 36TH ST

 City-St-Zip:
 MIAMI, FL 33142 US

Title: VP

Name: ELBITTAR, MARIA
Address: 1450 NW 36TH ST
City-St-Zip: MIAMI, FL 33142 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.

SIGNATURE: ARTURO SARJEANT P 10/02/2013