

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000054468

FILED
Apr 23, 2012
Secretary of State

Entity Name: PIXYTAILS INC

Current Principal Place of Business:

31439 STIRRUP LANE
ZEPHYRHILLS, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

31439 STIRRUP LANE
ZEPHYRHILLS, FL 33543 US

New Mailing Address:

FEI Number: 27-2953828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDWOOD, HAROLD A
8910 N. DALE MABRY HWY
#3
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

TRENT, LAURELLE A
31439 STIRRUP LANE
WESLEY CHAPEL, FL 33543 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: LAURELLE TRENT

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRENT, LYNN C
Address: 31439 STIRRUP LANE
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: VP
Name: TRENT, LAURELLE A
Address: 31439 STIRRUP LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: LYNN TRENT

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date