2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# P10000102346

Entity Name: REX INTERNATIONAL, INC.

Current Principal Place of Business:

909 N. MIAMI BEACH BLVD.
201
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

909 N. MIAMI BEACH BLVD.
201
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGNETTI, JOHN B
909 N. MIAMI BEACH BLVD
201
N. MIAMI BEACH, FL 33162 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: JOHN B. AGNETTI
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: AGNETTI, JOHN B
Address: 909 NORTH MIAMI BEACH BOULEVARD, SUITE 201
City-St-Zip: MIAMI, FL 33013

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: JOHN B. AGNETTI DIR 03/20/2012
Electronic Signature of Signing Officer or Director Date