

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000012176

Entity Name: MX MOTORTOYZ INC.

FILED
Dec 04, 2012
Secretary of State

Current Principal Place of Business:

4905 NW 72ND AVE.
STE.6
MIAMI, FL 33166

New Principal Place of Business:

2385 NW 70 AVE.
STE.A-02
MIAMI, FL 33122

Current Mailing Address:

4905 NW 72ND AVE.
STE.6
MIAMI, FL 33166

New Mailing Address:

2385 NW 70 AVE.
STE.A-02
MIAMI, FL 33122

FEI Number: 45-2141915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARABINI, ERIC C
888 BISCAYNE BLVD.
3705
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARABINI, ERIC C
495 BRICKELL AVE.
5310
MIAMI, FL 33131 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: ERIC MARABINI

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARABINI, ERIC C P
Address: 495 BRICKELL AVE. 5310
City-St-Zip: MIAMI, FL 33131

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: ERIC MARABINI

PRES

12/04/2012

Electronic Signature of Signing Officer or Director

Date