

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000097847

FILED
Dec 12, 2012
Secretary of State

Entity Name: XYLUTIONS INC.

Current Principal Place of Business:

SJO 4032 2250 NW 114TH AVENUE
UNIT 1R
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

SJO 4032 2250 NW 114TH AVENUE
UNIT 1R
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-4058093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RICHARD M. COOK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COOK, RICHARD M
Address: SJO 4032 2250 NW 114TH AVENUE #1R
City-St-Zip: MIAMI, FL 33172

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: RICHARD M. COOK

PSTD

12/12/2012

Electronic Signature of Signing Officer or Director

Date