2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000010271

Entity Name: NXGEN MARKETING SOLUTIONS, INC.

FILED Aug 14, 2014 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1701 W. HILLSBORO BLVD 206

DEERFEILD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1701 W. HILLSBORO BLVD 206 DEERFEILD BEACH, FL 33442

FEI Number: 45-4447830 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:

MORALES, JUSTO 6594 NW 1ST STREET MARGATE, FL 33063 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: JUSTO MORALES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MORALES, JUSTO

 Address:
 6594 NW 1ST ST

 City-St-Zip:
 MARGATE, FL 33063-510

Title: MGR

 Name:
 MONTALVO, CHRISTOPHER

 Address:
 8010 HAMPTON BLVD 203

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

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: JUSTO MORALES P 08/14/2014