

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000010271

FILED
Aug 14, 2014
Secretary of State

Entity Name: NXGEN MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

1701 W. HILLSBORO BLVD
206
DEERFEILD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1701 W. HILLSBORO BLVD
206
DEERFEILD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-4447830 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

P

08/14/2014

Date