

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000029816

FILED
Feb 06, 2014
Secretary of State

Entity Name: QGISTIX, INC.

Current Principal Place of Business:

2361 VISTA PARKWAY
SUITE 14
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2019 CORPORATE DR.
BOYNTON BEACH, FL 33426

Current Mailing Address:

2361 VISTA PARKWAY
SUITE 14
WEST PALM BEACH, FL 33411

New Mailing Address:

2019 CORPORATE DR.
BOYNTON BEACH, FL 33426

FEI Number: 45-4953485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, MARK A
2361 VISTA PARKWAY
SUITE 14
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SHERMAN, MARK A
1140 S. OCEAN BLVD.
MANALAPAN, FL 33462 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: MARK A. SHERMAN

02/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERMAN, MARK A
Address: 1140 S. OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

Title: VP
Name: MICHAEL, HENCE
Address: 274 ORANGE BLOSSOM RD.
City-St-Zip: PALM BEACH, FL 33480

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: MARK A. SHERMAN

VP

02/06/2014

Electronic Signature of Signing Officer or Director

Date