



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2017

BITXI BOX INC
C/O VIRGINIA PICCIRILLO
18574 SW 17TH CT
MIRAMAR, FL 33029 US

200303532292

SUBJECT: BITXI BOX INC
Ref. Number: P14000100282

It has been brought to the attention of this office that BITXI BOX INC, is not located at 1931 NW 150TH AVE SUITE 232 PEMBROKE PINES, FL 33028, as listed on the records of the Florida Department of State, Division of Corporations.

Therefore, the purpose of this notice is to: 1.) notify the owner of the Corporation of the incorrect data; and 2.) notify the owner that it is a third degree felony to knowingly and willingly falsify or conceal a material fact or make any false, fictitious, or fraudulent statement in any matter within the jurisdiction of the Florida Department of State. Therefore, the information must be corrected on our records by filing the enclosed form and paying the appropriate fee. This filing will prevent any further action by this office. We can change the Principal, Mailing, & officer/director addresses at no charge.

To change your Registered Agent and/or Registered Office, please complete and submit the enclosed form along with the application filing fee.

This business entity will be dissolved/revoked on or after August 21, 2017 unless an address change that complies with Florida Statutes is sent to my attention at the address below.

Please reply to this letter and provide me with the correct address so that I may correct our records accordingly or contact me by phone at (850) 245-6900.

Sincerely,
Kimberly S. Prather
Division of Corporations