

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000069945

Entity Name: MX CORPORATION

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

6000 N.W. 97 AVENUE
SUITE 17
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6000 N.W. 97 AVENUE
SUITE 17
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0443935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEW, THOON S
6000 N.W. 97 AVENUE
SUITE 17
MIAMI, FL 33178 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: THOON-SEONG CHEW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHEW, THOON S
Address: 1531 N.W. 180 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: CHEW, MARGARET
Address: 1531 N.W. 180 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MARGARET CHEW

MRS.

11/21/2011

Electronic Signature of Signing Officer or Director

Date