

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000033661

FILED
Dec 03, 2004
Secretary of State

Entity Name: ADOX, INC.

Current Principal Place of Business:

1407 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1411 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

803 N GREENWAY DR
CORAL GABLES, FL 33134 US

New Mailing Address:

5161 COLLINS AVENUE
1614
MIAMI BEACH, FL 33140 US

FEI Number: 65-0745763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ODALYS P
803 N GREENWAY DR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, ODALYS P
5161 COLLINS AVENUE
1614
MIAMI BEACH, FL 33140 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: ODALYS P. DIAZ

12/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ODALYS P.
Address: 1407 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: PADRON, ADRIANO
Address: 1407 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ODALYS P.
Address: 1411 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: S (X) Change () Addition
Name: PADRON, ADRIANO
Address: 1411 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ODALYS P. DIAZ

V.P.

12/03/2004

Electronic Signature of Signing Officer or Director

Date