

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000055050

Entity Name: CONNEXTRON, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

205 LAKE POINT DR., #206
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

250 SW 7TH AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

205 LAKE POINT DR., #206
FT. LAUDERDALE, FL 33309

New Mailing Address:

250 SW 7TH AVENUE
BOCA RATON, FL 33486

FEI Number: 65-0824374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, MARK W
205 LAKE POINTE DR
#206
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STAFFORD, MARK W
250 SW 7TH AVENUE
BOCA RATON, FL 33486 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 W STAFFORD

06/03/2005

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: PSTV () Delete
Name: STAFFORD, MARK W
Address: 205 LAKE POINT DR., #206
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: STAFFORD, MARK W
Address: 250 SW 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: MARK W STAFFORD

PSTV

06/03/2005

Electronic Signature of Signing Officer or Director

Date