

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000076323

Entity Name: EMPEXIS CORPORATION

FILED  
Oct 12, 2005  
Secretary of State

## Current Principal Place of Business:

2366 NE 29 STREET  
LHP, FL 33064

## New Principal Place of Business:

315 SE 7 ST., SUITE 303  
FT. LAUD., FL 33301

## Current Mailing Address:

2366 NE 29 STREET  
LHP, FL 33064

## New Mailing Address:

315 SE 7 ST., SUITE 303  
FT. LAUD., FL 33301

FEI Number: 65-0866212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIN, CARLOS M PRES.  
2366 NE 29 STREET  
LHP, FL 33064 US

## Name and Address of New Registered Agent:

MARIN, CARLOS M PRES.  
315 SE 7 ST., SUITE 303  
FT. LAUD., FL 33301 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: CARLOS M. MARIN

10/12/2005

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: P ( ) Delete  
Name: MARIN, CARLOS M PRESIDE  
Address: 2366 NE 29 STREET  
City-St-Zip: LHP, FL 33064

Title: S ( ) Delete  
Name: MARIN, CECILIA C SEC.  
Address: 2366 NE 29 STREET  
City-St-Zip: LHP, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARIN, CARLOS M PRESIDE  
Address: 315 SE 7 ST., SUITE 303  
City-St-Zip: FT. LAUD., FL 33301

Title: S (X) Change ( ) Addition  
Name: MARIN, CECILIA C SEC.  
Address: 315 SE 7 ST., SUITE 303  
City-St-Zip: FT. LAUD., FL 33301

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: CARLOS M. MARIN

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date