

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000020557

Entity Name: KXS CORP.

FILED  
Oct 20, 2008  
Secretary of State

## Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, STE. 550  
BOCA RATON, FL 33486

## New Principal Place of Business:

7105 NW 127 WAY  
PARKLAND, FL 33076

## Current Mailing Address:

5200 TOWN CENTER CIRCLE, STE. 550  
BOCA RATON, FL 33486

## New Mailing Address:

7105 NW 127 WAY  
PARKLAND, FL 33076

FEI Number: 65-0908945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAVER, KEVIN J  
5200 TOWN CENTER CIRCLE, STE. 550  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

SHAVER, KEVIN J  
7015 NW 127TH WAY  
PARKLAND, FL 33076 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: KEVIN J. SHAVER

10/20/2008

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: SHAVER, KEVIN J  
Address: 5200 TOWN CENTER CIRCLE, SUITE 550  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAVER, KEVIN J  
Address: 7105 NW 127TH WAY  
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN J. SHAVER

PRES

10/20/2008

Electronic Signature of Signing Officer or Director

Date