

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030520

Entity Name: AMEREX INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2857 N.E. 27TH STREET
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0909281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LEVALLOIS, BERNARD
Address: 2857 N.E. 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33006

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: BERNARD LEVALLOIS

TD

05/01/2012

Electronic Signature of Signing Officer or Director

Date