

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000047579

Entity Name: THE OX CORPORATION

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

7930 SOUTHWEST 155TH STREET
MIAMI, FL 33157

New Principal Place of Business:

4743 S.W. BERMUDA WAY
PALM CITY, FL 34990

Current Mailing Address:

7930 SOUTHEAST 155TH STREET
MIAMI, FL 33157

New Mailing Address:

4743 S.W. BERMUDA WAY
PALM CITY, FL 34990

FEI Number: 65-0931093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DANIEL
7930 SW 155TH STREET
MIAMI, FL 331572322 US

Name and Address of New Registered Agent:

MURRAY, DANIEL
4743 S.W. BERMUDA WAY
PALM CITY, FL 34990 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: DANIEL MURRAY

01/06/2005

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: DPST () Delete
Name: MURRAY, DANIEL
Address: 7930 SW 155TH STREET
City-St-Zip: MIAMI, FL 331572322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MURRAY, DANIEL
Address: 4743 S.W. BERMUDA WAY
City-St-Zip: PALM CITY, FL 34990

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: DANIEL MURRAY

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01/06/2005

Electronic Signature of Signing Officer or Director

Date