2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000041788

Entity Name: FX WAREHOUSE, INC.

Current Principal Place of Business:

2044 S. ATLANTIC AVE

DAYTONA BEACH SHORES. FL 32118

Current Mailing Address:

231 E. GIRARD AVE

PHLADELPHIA. PA 19125 US

FEI Number: 59-3715560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUBER, THEA D 1323 DEXTER DR. WEST PORT ORANGE, FL 32129 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: THEA GRUBER 02/09/2015

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2015

Secretary of State

CR0793570602

Officer/Director Detail:

Title DF

Name GRUBER, THEA D Address 213 E ALLEN ST.

City-State-Zip: PHILADELPHIA PA 19125

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.

PRESIDENT

SIGNATURE: THEA GRUBER