

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044352

Entity Name: THE NYX GROUP, INC.

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

96 PACER CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20605
WEST PALM BEACH, FL 33416

New Mailing Address:

96 PACER CIRCLE
WELLINGTON, FL 33414

FEI Number: 16-1663977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, XING-ZHONG
96 PACER CIRCLE
WELLINGTON, FL 33414 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: XING-ZHONG YU

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: D/P () Delete
Name: YU, XING-ZHONG
Address: 96 PACER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XING-ZHONG YU

Electronic Signature of Signing Officer or Director

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11/25/2008

Date