

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094108

Entity Name: MIRANDA MAX, INC.

FILED
Oct 30, 2004
Secretary of State

Current Principal Place of Business:

155 W LAUREL DRIVE
MARGATE, FL 33063

New Principal Place of Business:

6537 LONGWOOD TRACE LANE SOUTH
LAKELAND, FL 33811

Current Mailing Address:

155 W LAUREL DRIVE
MARGATE, FL 33063

New Mailing Address:

6537 LONGWOOD TRACE LANE SOUTH
LAKELAND, FL 33811

FEI Number: 20-0197605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, RODOLFO
155 W LAUREL DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MIRANDA, RODOLFO D
6537 LONGWOOD TRACE LANE SOUTH
LAKELAND, FL 33811 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: RODOLFO MIRANDA

10/30/2004

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 () Delete
Name: MIRANDA, RODOLFO
Address: 155 W LAUREL DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRANDA, RODOLFO
Address: 6537 LONGWOOD TRACE LANE SOUTH
City-St-Zip: LAKELAND, FL 33811

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: RODOLFO MIRANDA

D

10/30/2004

Electronic Signature of Signing Officer or Director

Date