

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022909

FILED
Sep 29, 2009
Secretary of State

Entity Name: PRO-MAXI INTERNATIONAL DISTRIBUTORS, INC.

Current Principal Place of Business:

564 TALAVERA ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

564 TALAVERA ROAD
WESTON, FL 33326

New Mailing Address:

301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432

FEI Number: 65-0518483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

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: P () Delete
Name: CIASCA, CLAUDIO F
Address: 564 TALAVERA ROAD
City-St-Zip: WESTON, FL 33326

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: CLAUDIO CIASCA

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date