

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048820

Entity Name: COMPUMAX, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

2121 NW 108TH AVENUE
PEMBROKE PINES, FL 33026

Current Mailing Address:

2121 NW 108TH AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1900 NW CORPORATE BLVD
200-E
BOCA RATON, FL 33431

New Mailing Address:

1900 NW CORPORATE BLVD
200-E
BOCA RATON, FL 33431

FEI Number: 11-3687852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMED, EHAB
2121 NW 108TH AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

MOHAMED, EHAB
1900 NW CORPORATE BLVD
SUITE 200-E
BOCA RATON, FL 33431 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: EHAB MOHAMED

07/28/2005

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: PSD () Delete
Name: MOHAMED, EHAB
Address: 2121 NW 108TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOHAMED, EHAB
Address: 1900 NW CORPORATE BLVD, SUITE 200-E
City-St-Zip: BOCA RATON, FL 33431

Title: VPR () Change (X) Addition
Name: MOHAMED, MOHAMED E V. PRES
Address: 1900 NW CORPORATE BLVD, SUITE 200-E
City-St-Zip: BOCA RATON, FL 33431

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: EHAB MOHAMED

PSD

07/28/2005

Electronic Signature of Signing Officer or Director

Date