

2018 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L17000091541

Entity Name: CHARTERMAX USA, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
UNIT 340
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
UNIT 340
HALLANDALE BEACH, FL 33009 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
7800 W OAKLAND PARK BLVD
SUITE B-104
SUNRISE, FL 33351 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: ANDREW MANN

10/08/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SECMAX MANAGEMENT LLC
Address 1835 E. HALLANDALE BEACH BLVD.,
UNIT 340
City-State-Zip: HALLANDALE BEACH FL 33009

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICENTE POTOLICCHIO

MANAGER

10/08/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date