

403431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

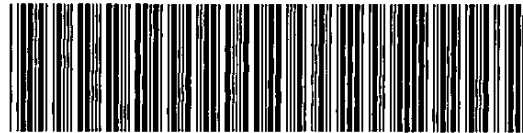
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 PM 4:48

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M.A.X. Corp
(Name of Corporation)

DOCUMENT NUMBER: 403431

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria D. Rosa
(Name of Contact Person)

M.A.X. Corp
(Firm/Company)

2310 E. Oakland PK Blvd.
(Address)

Ft. Lauderdale, FL 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria D. Rosa at (954) 563-4226
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2006

MARIA D. ROSA
2310 EAST OAKLAND PK BLVD.
PEMBROKE PINES, FL 33304

SUBJECT: M.A.X. CORP.
Ref. Number: 403431

We have received your document for M.A.X. CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 206A00071993

RECEIVED
07 JAN -3 AM 8:00
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: M.A.X. Corp
2. The principal office address: 2310 E. Oakland Pk. Blvd.
Fort Lauderdale, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/15/1972 Document number: 403431
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barry Katz
1338 NW 123rd Ave.
Pembroke Pines, FL 33026

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Maria D. Rosa
2310 E. Oakland Pk. Blvd.
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33306

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maria D. Rosa
(Signature of an officer or director)

Maria D. Rosa, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Maria D. Rosa
(Signature of Registered Agent)

12-26-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314