

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 412824

Entity Name: MAX HAUFE, INC.

FILED
Nov 25, 2011
Secretary of State

Current Principal Place of Business:

3080 N WASHINGTON BLVD
SARASOTA, FL 34243

New Principal Place of Business:

3080 N WASHINGTON BLVD
BLDG. #32
SARASOTA, FL 34243

Current Mailing Address:

3080 N WASHINGTON BLVD
SARASOTA, FL 34234

New Mailing Address:

3080 N WASHINGTON BLVD
BLDG. #32
SARASOTA, FL 34243

FEI Number: 59-1481536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUFE, E. H. MAX
3080 N. WASHING BLVD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

HAUFE, E. H. MAX
3080 N. WASHING BLVD
BLDG. #32
SARASOTA, FL 34234 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: GUY LAMROUX

11/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PYME, K. A.
Address: 9983 CHERRY HILLS AVE. CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: ASD
Name: HAUFE, E. H. MAX
Address: 3080 N. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: LAMROUX, GUY
Address: 900 9TH AVE. E., LOT 164
City-St-Zip: PALMETTO, FL 34221

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 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 all other like empowered.

SIGNATURE: GUY LAMROUX

VP

11/25/2011

Electronic Signature of Signing Officer or Director

Date