## 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H24501

FILED Oct 14, 2014 Secretary of State

Entity Name: MAX SOUTH CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

13203 N.E. 16TH AVENUE NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13203 N.E. 16TH AVENUE P.O. BOX 61-1631 NORTH MIAMI, FL 33161

FEI Number: 59-2454125 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITCHMAN, ERIC 104 N.E. 100TH STREET MIAMI SHORES, FL 33138 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: ERIC M PITCHMAN

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PE

Name: PITCHMAN, ERIC
Address: 104 N.E. 100TH STREET
City-St-Zip: MIAMI SHORES, FL

Title: ST

Name: PITCHMAN, JONINA
Address: 104 N.E. 100TH STREET
City-St-Zip: MIAMI SHORES, FL

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: ERIC M PITCHMAN PRES 10/14/2014