

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000010912

Entity Name: MAXUSA, LLC

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

1604 N.W. 84 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1604 N.W. 84 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1039201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOU, TORESA S
4628 NW 97 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOU, TORESA S
Address: 339 SOUTH CHERYL LANE
City-St-Zip: CITY OF INDUSTRY, CA 91789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 608, Florida Statutes.

SIGNATURE: TORESA LOU

MGR

10/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date