

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003057

FILED  
Oct 17, 2004  
Secretary of State

Entity Name: CHARMAX TECHNOLOGIES, LLC

**Current Principal Place of Business:**

3306 ARUBA WAY  
L3  
COCONUT CREEK, FL 33066 US

**New Principal Place of Business:**

**Current Mailing Address:**

33306 ARUBA WAY  
L3  
COCONUT CREEK, FL 33066 US

**New Mailing Address:**

FEI Number: 32-0060161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LINDQUIST, CHARLES D  
3306 ARUBA WAY  
L3  
COCONUT CREEK, FL 33066 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LINDQUIST, CHARLES D  
Address: 33006 ARUBA WAY #L3  
City-St-Zip: COCONUT CREEK, FL 33066 US

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: CHARLES D. LINDQUIST

MGRM

10/17/2004

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