

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036168

Entity Name: B-MAX INVESTMENTS, LLC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE: 329
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE: 329
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-0287767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO GARCIA, NANCY
1000 PONCE DE LEON BLVD.
SUITE: 328
CORAL GABLES, FL 33134 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: ZOE C. GARCIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOTO GARCIA, NANCY
Address: 1000 PONCE DE LEON BLVD. SUITE: 328
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: GARCIA, ZOE C
Address: 1000 PONCE DE LEON BLVD. SUITE: 328
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ZOE C. GARCIA

MGR

11/14/2008

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