

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031701

Entity Name: MAX EQUITIES, LLC

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

1400 E. HILLSBORO BLVD.
SUITE 200E
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

282 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33443

Current Mailing Address:

1400 E. HILLSBORO BLVD.
SUITE 200E
DEERFIELD BEACH, FL 33441

New Mailing Address:

P.O. BOX 1615
DEERFIELD BEACH, FL 33443

FEI Number: 20-1050167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CASTOR, KIMBERLEY
1400 E. HILLSBORO BLVD.
SUITE 200E
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MCBRIDE, JOHN
282 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33443 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: JOHN MCBRIDE

12/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCBRIDE, JOHN R
Address: 1400 E. HILLSBORO BLVD., SUITE 200E
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: MAX EQUITY GROUP, IN, C.
Address: 1400 E. HILLSBORO BLVD., SUITE 200E
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MAX CAPITAL HOLDINGS, , INC.
Address: P.O. BOX 1615
City-St-Zip: DEERFIELD BEACH, FL 33443

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: JOHN MCBRIDE

MGRM

12/02/2008

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