

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027670

Entity Name: D-MAX INVESTMENTS, LLC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

1521 GLEN HEATHER DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

1521 GLEN HEATHER DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-2198514 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:

Name and Address of New Registered Agent:

SEPPI, MARIA
1521 GLEN HEATHER DRIVE
WINDERMERE, FL 34786 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: MARIA SEPPI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATANASIO, JOSEPH D
Address: 1521 GLEN HEATHER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: SEPPI, MARIA
Address: 1521 GLEN HEATHER DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: JOSEPH ATANASIO

MGR

11/03/2009

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