

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027670

Entity Name: D-MAX INVESTMENTS, LLC

FILED
Aug 23, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE

08/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: SEPPI, MARIA
Address: 1521 GLEN HEATHER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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

08/23/2011

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