

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000098304

Entity Name: REBELL MAX, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

151 REGIONS WAY
6A
DESTIN, FL 32541

New Principal Place of Business:

4014 COMMONS DRIVE
100
DESTIN, FL 32541 US

Current Mailing Address:

3817 LIME ST.
METAIRIE, LA 70006

New Mailing Address:

981 HIGHWAY 98 EAST
DESTIN, FL 32541 US

FEI Number: 26-3558811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MATTHEW
28 CHOCTAW SHORES CT.
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

WARD & KETCHERSID, P.A.
1241 AIRPORT ROAD
STE. H
DESTIN, FL 32541 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: WILLIAM KETCHERSID

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELL, RODNEY
Address: 981 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: MAI, CHINH
Address: 981 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: WYANT, PAUL
Address: 42 OVERLOOK DR.
City-St-Zip: MIRAMAR BEACH, FL 32550 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: RODNEY BELL

MGR

04/19/2010

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