

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066511

FILED
Sep 29, 2011
Secretary of State

Entity Name: MAX PROSPERITY LLC.

Current Principal Place of Business:

450 STATE RD 13 N
#106-113
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

450 STATE RD 13 N
#106-113
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-0520326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSS, DIANE M
450 STATE RD 13 N
#106-113
SAINT JOHNS, FL 32259 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: DIANE FOSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSS, DIANE M
Address: 450 STATE RD 13 N #106-113
City-St-Zip: SAINT JOHNS, FL 32259 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: DIANE FOSS

MGRM

09/29/2011

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