

# 209000075091

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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LLC REGISTERED AGENT CHANGE  
MAX AMERICA OF FLORIDA LLC

Certificate of Status	0
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K. SALY  
EXAMINER  
NOV 23 2010

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: MAX AMERICA OF FLORIDA LLC

2. The mailing address of the limited liability company is: 1110 BRICKELL AVENUE, STE. 310  
MIAMI FL, 33131

8/5/2009  
3. Date of filing/registration in Florida

L09000075091  
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NS CORPORATE SERVICES INC.  
Name  
1110 BRICKELL AVENUE, STE. 310  
Address  
MIAMI FL, 33131  
City, State and Zip

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TALLAHASSEE, FL

3. The name and address of the new registered agent and/or office:

Corporate Creations Network Inc.  
Name  
11380 Prosperity Farms Road #221E  
Florida street address (P.O. Box NOT acceptable)  
Palm Beach Gardens FL, 33410  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

by Diana Urrego as attorney-in-fact  
(Printed or Typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent) **Diana Urrego, Special Secretary**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

JNHSIR(10/99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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