2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000080024

Entity Name: MAX FINANCIAL LLC

FILED Sep 30, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4102 ARTESA DRIVE

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

4102 ARTESA DRIVE PO BOX 3314

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33424 US

FEI Number: 27-3146844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRISCOLL, PATRICK A 4102 ARTESA DRIVE

BOYNTON BEACH, FL 33436 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: PATRICK A DRISCOLL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DRISCOLL, PATRICK A Address: 4102 ARTESA DRIVE

City-St-Zip: BOYNTON BEACH, FL 33436 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 Statues.

SIGNATURE: PATRICK A DRISCOLL MGRM 09/30/2013