

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000004332

FILED
May 29, 2009
Secretary of State

Entity Name: MARMAX INTERNATIONAL L.L.C.

Current Principal Place of Business:

9810 COSTA DEL SOL BLVD.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11010 NW 30 STREET
SUITE 104 (COL 2354)
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0934617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAXWELL, ROBERT M
9810 COSTA DEL SOL BLVD.
MIAMI, FL 33178 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: ROBERT M MAXWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAXWELL, ROBERT M
Address: 9010 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT M MAXWELL

MGR

05/29/2009

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