

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# M82508

**FILED**  
**Nov 28, 2012**  
**Secretary of State**

**Entity Name:** MAX CONSTRUCTION, INC.

**Current Principal Place of Business:**

90 SKYLINE DR  
%MATTHEW J. MAXWELL  
N FT MYERS, FL 33903

**New Principal Place of Business:**

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL 34236

**Current Mailing Address:**

90 SKYLINE DR  
%MATTHEW J. MAXWELL  
N FT MYERS, FL 33903

**New Mailing Address:**

1990 MAIN STREET  
SUITE 750  
SARASOTA, FL 34236

**FEI Number:** 65-0082360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MAXWELL, MATTHEW J.  
90 SKYLINE DR  
N FT MYERS, FL 33903 US

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

CAMPBELL, GOSSETT  
1990 MAIN STREET  
SUITE 750  
SARASOTA, FL 34236 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: GOSSETT CAMPBELL

11/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CAMPBELL, GOSSETT  
Address: 1990 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GOSSETT CAMPBELL

CEO

11/28/2012

Electronic Signature of Signing Officer or Director

Date