

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004901

FILED
Nov 09, 2004
Secretary of State**Entity Name:** THE EMAX FOUNDATION, INC.**Current Principal Place of Business:**8715 CRESTGATE CIRCLE
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**8715 CRESTGATE CIRCLE
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 59-3585438 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**WEBER, MATTHEW C
8715 CRESTGATE CIRCLE
ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P () Change (X) Addition
Name: WEBER, MATTHEW
Address: 8715 CRESTGATE CIRCLE
City-St-Zip: ORLANDO, FL 32819**Title:** VP () Change (X) Addition
Name: CHRISTMAS, DIANNE
Address: 8715 CRESTGATE CIRCLE
City-St-Zip: ORLANDO, FL 32819**Title:** SEC () Change (X) Addition
Name: WEBER, ROXANNA
Address: 8715 CRESTGATE CIRCLE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW WEBER

P

11/09/2004

Electronic Signature of Signing Officer or Director

Date