

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008701

Entity Name: ZOEMAX CORPORATION

FILED  
Nov 20, 2004  
Secretary of State

## Current Principal Place of Business:

6660 NW 75 PLACE  
PARKLAND, FL 33067

## New Principal Place of Business:

12568 NW 74TH PLACE  
PARKLAND, FL 33076

## Current Mailing Address:

6660 NW 75 PLACE  
PARKLAND, FL 33067

## New Mailing Address:

12568 NW 74TH PLACE  
PARKLAND, FL 33076

FEI Number: 65-0997024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARBER, ANDREW E  
23123 STATE RD. 7,STE.350B  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

FARBER, ANDREW E  
20283 STATE RD. 7,STE.300  
BOCA RATON, FL 33498 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: ANDREW FARBER

11/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SPIEGELMAN, ROBERT  
Address: 6660 NW 75TH PLACE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SPIEGELMAN, ROBERT  
Address: 12568 NW 74TH PLACE  
City-St-Zip: PARKLAND, FL 33076

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SPIEGELMAN

PRES

11/20/2004

Electronic Signature of Signing Officer or Director

Date