

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000026893

Entity Name: MAXIME INTERNATIONAL, CORP.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

1591 N POWERLINE RD
SUITE D
POMPANO BEACH, FL 33069

Current Mailing Address:

1591 N POWERLINE RD
SUITE D
POMPANO BEACH, FL 33069

New Principal Place of Business:

21950 SOUNDVIEW TERR.
UNIT 104
BOCA RATON, FL 33433

New Mailing Address:

2941 N.W. 24TH WAY
BOCA RATON, FL 33431

FEI Number: 65-0944480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAILLANCOURT, YVES
1591 N POWERLINE RD
SUITE D
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

VAILLANCOURT, YVES
2941 N.W. 24TH WAY
BOCA RATON, FL 33431 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: YVES VAILLANCOURT

08/31/2005

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: VAILLANCOURT, YVES
Address: 1591 N POWERLINE RD SUITE D
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAILLANCOURT, YVES
Address: 2941 N.W. 24TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: YVES VAILLANCOURT

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date