

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000031382

Entity Name: MAXIM MARKETING, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DR
#1502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DR
#1502
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1090313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GRETTEL
1200 BRICKELL BAY DR
#1502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: GRETTEL HERNANDEZ

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: P () Delete
Name: HERNANDEZ, GRETTEL
Address: 1200 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: ARIET, MABEL
Address: 2553 W 76 ST., APT 106
City-St-Zip: HIALEAH, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, GRETTEL
Address: 4512 SW 37 AVE
City-St-Zip: DANIA BEACH, FL 33312

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 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: GRETTEL HERNANDEZ

P

09/17/2007

Electronic Signature of Signing Officer or Director

Date