

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000038298

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** DURAMAX INTERNATIONAL GROUP, INC.

**Current Principal Place of Business:**

10249 NW 51 LANE  
MIAMI, FL 33178

**New Principal Place of Business:**

18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029

**Current Mailing Address:**

8075 SW 107TH AVE  
109  
MIAMI, FL 33178

**New Mailing Address:**

18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029

**FEI Number:** 20-2269536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ABAD, WLADIMIR  
8075 SW 107TH AVE  
109  
MIAMI, FL 33173 US

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

GBS CONSULTANTS, INC  
18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029 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:** JORGE E FERNANDEZ

04/23/2009

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: VIERA, FRANCOISE  
Address: 10249 NW 51 LANE  
City-St-Zip: MAIMI, FL 33178

Title: T ( ) Delete  
Name: VIERA, FRANCOISE  
Address: 10249 NW 51 LANE  
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete  
Name: VIERA, MARTA  
Address: 10249 NW 51 LANE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: VIERA, FRANCOISE  
Address: 185 SE 14TH TERRACE UNIT 1906  
City-St-Zip: MIAMI, FL 33131

Title: VPS (X) Change ( ) Addition  
Name: RODRIGUEZ, FELIPE  
Address: 185 SE 14TH TERRACE UNIT 1906  
City-St-Zip: MIAMI, FL 33131

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:** FRANCOISE VIERA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date