

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078852

Entity Name: MAXIM INTERNATIONAL, CORP.

FILED
Oct 15, 2005
Secretary of State

Current Principal Place of Business:

9900 NW 44 TERR
#201
MIAMI, FL 33178 US

Current Mailing Address:

9900 NW 44 TERR
#201
MIAMI, FL 33178 US

New Principal Place of Business:

7330 NW 114TH AVE
108
MIAMI, FL 33178 US

New Mailing Address:

7330 NW 114TH AVE
108
MIAMI, FL 33178 US

FEI Number: 47-0878896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDMAN, VALDEMAR
9900 NW 44 TERR
#201
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BURDMAN, VALDEMAR
7330 NW 114TH AVE
108
MIAMI, FL 33178 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: VALDEMAR BURDMAN

10/15/2005

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: PD () Delete
Name: BURDMAN, VALDEMAR
Address: 9900 NW 44TH TERR. #201
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: BURDMAN, VLADIMIR
Address: 9900 NW 44TH TEE, 3201
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: ALVARADO, FRANCISCO
Address: 9900 NW 44TH TERR., #201
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURDMAN, VALDEMAR
Address: 7330 NW 114TH AVE # 108
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: BURDMAN, VLADIMIR
Address: 7330 NW 114TH AVE # 108
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALDEMAR BURDMAN

PD

10/15/2005

Electronic Signature of Signing Officer or Director

Date