

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101815

Entity Name: MAX DONEL, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1121 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1960 NW 44 STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1121 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Mailing Address:

1960 NW 44 STREET
FORT LAUDERDALE, FL 33309

FEI Number: 71-0905279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONEL, GERARD M
1960 NW 44TH STREET
FORT LAUDERDALE, FL 33309 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: GERARD M.DONEL

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: BODP () Delete
Name: DONEL, GERARD M
Address: 1121 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BODP (X) Change () Addition
Name: DONEL, GERARD M
Address: 1960 NW 44 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GERARD M DONEL

Electronic Signature of Signing Officer or Director

GAL

01/03/2008

Date