

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086915

Entity Name: CAMERA & DIGITAL MAX, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

6550 INTERNATIONAL DR.
SUITE 115
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6550 INTERNATIONAL DR.
SUITE 115
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0140978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAYON, RONY
4029 TOWNSHIP SQUARE BLVD.
APT 2811
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

OHAYON, RONY
5353 DEER CREEK DR.
ORLANDO, FL 32821 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: RONY OHAYON

07/13/2005

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: P () Delete
Name: OHAYON, RONY
Address: 4029 TOWNSHIP SQUARE BLVD.
City-St-Zip: ORLANDO, FL 32837 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OHAYON, RONY
Address: 5353 DEER CREEK DR
City-St-Zip: ORLANDO, FL 32821 US

Title: P () Change (X) Addition
Name: MORRIS, IFRACH
Address: 11500 BENBOW COURT
City-St-Zip: ORLANDO, FL 32837 US

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: MORRIS IFRACH

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date