P03000091341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

900056102839

06/15/05--01025--005 **35.00

FILED
05 JUN 15 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JUN 16 2005

#35.00
96094

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAD MAX PROMOTIONS, INC
(Name of corporation)

DOCUMENT NUMBER: P03000091341

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT WEISS
(Name of contact person)

MAD MAX PROMOTIONS, INC.
(Firm/Company)

62 CARRIAGE HILL CIRCLE
(Address)

CASSELBERRY FL 32707
(City/state and zip code)

For further information concerning this matter, please call:

ROBERT WEISS at (407) 359-8449
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

~~$70.00 paid ck # 499~~
5/13/05
paid ck 512

CR2E045(6/04)

9609F

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes this statement of change is submitted for a corporation organized under the laws of the State of FL *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: MAD MAX PROMOTIONS, INC.
2. The principal office address: 62 CARRIAGE HILL CIRCLE CASSELBERRY, FL 32707
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/15/2003 Document number: P03000041341
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   ROBERT J. WEISS
   112 MISSO COVE
   WINTER SPRINGS, FL 32708

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   ROBERT J. WEISS
   62 CARRIAGE HILL CIRCLE
   (P.O. Box NOT acceptable)
   CASSELBERRY, FL 32707

FILED
05 JUN 15 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its regis ered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

PRES. ROBERT J. WEISS, PRES.
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

PRES. 5/25/05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314