

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122950

Entity Name: MAX GLOBAL INDUSTRIES, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

20944 BAY COURT
#346
ADVENTURA, FL 33180

Current Mailing Address:

20944 BAY COURT
#346
ADVENTURA, FL 33180

New Principal Place of Business:

20944 BAY COURT
#346
ADVENTURA, FL 33180

New Mailing Address:

20944 BAY COURT
#346
ADVENTURA, FL 33180

FEI Number: 37-1479790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYLMARIE GREEN
20944 BAY COURT
#346
ADVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GREEN, SYLMARIE VP
20944 BAY COURT
#346
ADVENTURA, FL 33180 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: SYLMARIE GREEN

03/03/2005

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: CAPREZ, PATRICK V
Address: 20944 BAY COURT #346
City-St-Zip: ADVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPREZ, PATRICK V
Address: 20944 BAY COURT #346
City-St-Zip: ADVENTURA, FL 33180 US

Title: VP () Change (X) Addition
Name: GREEN, SYLMARIE VP
Address: 20944 BAY COURT #346
City-St-Zip: ADVENTURA, FL 33180 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: PATRICK V. CAPREZ

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date