

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126773

Entity Name: MAX CONSTRUCTION, INC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

2218 MARK LN.
MARIANNA, FL 32448

New Principal Place of Business:

12548 SW 120 ST
MIAMI, FL 33186

Current Mailing Address:

2218 MARK LN.
MARIANNA, FL 32448

New Mailing Address:

12548 SW 120 ST
MIAMI, FL 33186

FEI Number: 20-0381580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUN, JOHN
2218 MARK LN
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

SAUN, JOHN
12745 SW 112 TERR
MIAMI, FL 33186 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: JOHN SAUN

01/29/2008

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: SAUN, JOHN
Address: 2218 MARK LN.
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUN, JOHN
Address: 12745 SW 112 TERR
City-St-Zip: MIAMI, FL 33186

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: JOHN SAUN

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date