

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152423

Entity Name: AUTOMAXION, INC.

FILED
Oct 08, 2004
Secretary of State

Current Principal Place of Business:

3455 NW 195 TERRACE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3455 NW 195 TERRACE
MIAMI, FL 33056

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYNE, SUZAN
3455 NW 195 TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

NATE, BENSON
3455 NW 195 TERRACE
MIAMI, FL 33056 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: NATE BENSON

10/08/2004

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: MAYNE, SUZAN
Address: 3455 NW 195 TERRACE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSON, NATE
Address: 9800 SW 13TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

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: NATE BENSON

P

10/08/2004

Electronic Signature of Signing Officer or Director

Date