

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152423

Entity Name: AUTOMAXION, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

3455 NW 195 TERRACE
MIAMI, FL 33056

New Principal Place of Business:

3041 SW 117 AVE
SUITE 100
DAVIE, FL 33330

Current Mailing Address:

3455 NW 195 TERRACE
MIAMI, FL 33056

New Mailing Address:

3041 SW 117 AVE
SUITE 100
DAVIE, FL 33330

FEI Number: 20-1748689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICK, MAYNE
3041 SW 117 AVE
SUITE 100
DAVIE, FL 33330 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: RICK MAYNE

08/13/2007

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: BENSON, NATE
Address: 9800 SW 13TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICK, MAYNE
Address: 3041 SW 117 AVE
City-St-Zip: DAVIE, FL 33330

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: RICK MAYNE

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date