

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028018

FILED
Jan 28, 2009
Secretary of State

Entity Name: MAX CONVIENCE ENTERPRISES, INC.

Current Principal Place of Business:

5627 15TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

5601 38TH AVE., N.
ST. PETERSBURG, FL 33710

Current Mailing Address:

5627 15TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

5601 38TH AVE., N.
ST. PETERSBURG, FL 33710

FEI Number: 20-0785260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. R. KLEIN P.A.
1900 MAIN ST
SUITE 310
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BHUYAN, MOSTAK A
5601 38TH AVE., N.
ST. PETERSBURG, FL 33710 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: MOSTAK BHUYAN

01/28/2009

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: PD () Delete
Name: BHUYAN, MOSTAK A
Address: 4729 39TH AVENUE N. #203
City-St-Zip: ST. PETERSBURG, FL 33714

Title: S () Delete
Name: BHUYAN, MOSTAK A
Address: 4729 39TH AVENUE N. #203
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSTAK BHUYAN

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01/28/2009

Electronic Signature of Signing Officer or Director

Date