

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040026

Entity Name: MAX CAPITAL, INC.

FILED  
Mar 12, 2007  
Secretary of State

## Current Principal Place of Business:

17701 BISCAYNE BOUELVARD  
SUITE 300  
AVENTURA, FL 33160 US

## New Principal Place of Business:

20041 NE 37TH COURT  
AVENTURA, FL 33180 US

## Current Mailing Address:

17701 BISCAYNE BOUELVARD  
SUITE 300  
AVENTURA, FL 33160 US

## New Mailing Address:

20041 NE 37TH COURT  
AVENTURA, FL 33180 US

FEI Number: 04-3786416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, MARCOS R  
17701 BISCAYNE BLVD.  
SUITE 300  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

SINGER, MARCOS R  
20041 NE 37TH COURT  
AVENTURA, 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: MARCOS SINGER

03/12/2007

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: D ( ) Delete  
Name: SINGER, MARCOS R  
Address: 17701 BISCAYNE BOULEVARD, SUITE 300  
City-St-Zip: AVENTURA, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SINGER, MARCOS R  
Address: 20041 NE 37TH COURT  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS SINGER

PD

03/12/2007

Electronic Signature of Signing Officer or Director

Date