2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 25, 2006
Secretary of State

DOCUMENT# P04000045082

Entity Name: MAX ONE, INC.

Current Principal Place of Business:

7860 GLADES ROAD #225
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7860 GLADES ROAD #225
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 43-2046007 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FORMAN, ADAM
110 BELLEZZA TERRACE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: ADAM FORMAN
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/D ( ) Delete
Name: FORMAN, ADAM
Address: 110 BELLEZZA TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADAM FORMAN PRES 05/25/2006
Electronic Signature of Signing Officer or Director Date