

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077548

Entity Name: ALYSSAMAX INC.

FILED  
Oct 17, 2005  
Secretary of State

**Current Principal Place of Business:**

1309 KELRIDGE PL  
BRANDON, FL 33511

**New Principal Place of Business:**

103 W. MORGAN STREET  
BRANDON, FL 33510

**Current Mailing Address:**

1309 KELRIDGE PL  
BRANDON, FL 33511

**New Mailing Address:**

103 W. MORGAN STREET  
BRANDON, FL 33510

FEI Number: 03-0542732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CACCIATORE, LEONEL D  
1309 KELRIDGE PL  
BRANDON, FL 33511 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: LEONEL D. CACCIATORE

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO ( ) Change (X) Addition  
Name: LEONEL, CACCIATORE D P  
Address: 103 W. MORGAN STREET  
City-St-Zip: BRANDON, FL 33510

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: LEONEL CACCIATORE

Electronic Signature of Signing Officer or Director

P

10/17/2005

Date