

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101614

Entity Name: JAEMAX, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

3503 PINSTAR TERRACE
NORTH PORT, FL 34287 US

Current Mailing Address:

3503 PINSTAR TERRACE
NORTH PORT, FL 34287 US

New Principal Place of Business:

98 VIVANTE BLVD
9827
PUNTA GORDA, FL 33950 US

New Mailing Address:

98 VIVANTE BLVD
9827
PUNTA GORDA, FL 33950 US

FEI Number: 20-1340252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEAL, JAMES
3503 PINSTAR TERRACE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

CHEAL, JAMES
98 VIVANTE BLVD
9827
PUNTA GORDA, FL 33950 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: JAMES CHEAL

06/26/2008

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: PTD () Delete
Name: CHEAL, JAMES
Address: 3503 PINSTAR TERRACE
City-St-Zip: NORTH PORT, FL 34287 US

Title: VPSD () Delete
Name: CHEAL, MAXEENE
Address: 3503 PINSTAR TERRACE
City-St-Zip: NORTH PORT, FL 34287 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHEAL, JAMES
Address: 98 VIVANTE BLVD #9827
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VPSD (X) Change () Addition
Name: CHEAL, MAXEENE
Address: 98 VIVANTE BLVD
City-St-Zip: PUNTA GORDA, FL 34287 US

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: JAMES CHEAL

MR

06/26/2008

Electronic Signature of Signing Officer or Director

Date