

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000105219

Entity Name: FJ3-MAX 2, INC.

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

428 PLAZA REAL  
STE 239  
BOCA RATON, FL 33432

## **New Principal Place of Business:**

## **Current Mailing Address:**

428 PLAZA REAL  
STE 239  
BOCA RATON, FL 33432

## **New Mailing Address:**

FEI Number: 20-1378104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAX, DENNIS  
428 PLAZA REAL  
STE 239  
BOCA RATON, FL 33432 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: DENNIS MAX

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: MAX, DENNIS  
Address: 244 BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: MAX, PATTI  
Address: 420 E COCONUT PALM RD  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: STAMPONE, FREDERICK A  
Address: 1017 HERKNESS DR  
City-St-Zip: MEADOWBROOK, PA 19046

Title: D  
Name: STAMPONE, JOSEPH P  
Address: 1390 TANGLEWOOD DR  
City-St-Zip: NORTH WALES, PA 19454

Title: D  
Name: FORSTER, JAMES  
Address: 105 BURGUNDY CIRCLE  
City-St-Zip: BLUE BELL, PA 19422

Title: D  
Name: DEBERSIO, JOHN M  
Address: 10519 NW 67 CT  
City-St-Zip: PARKLAND, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: FREDERICK STAMPONE

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date