


2005 FOR PROFIT CORPORATION REINSTATEMENT

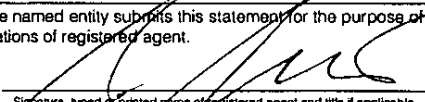
DOCUMENT # P04000111264		
1. Entity Name MAXAM MOTOR CORPORATION		

Principal Place of Business 6751 NW 25TH ST FT LAUDERDALE, FL 33309 US	Mailing Address 6751 NW 25TH ST FT LAUDERDALE, FL 33309 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
LEGALZOOM NEVADA, INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130	

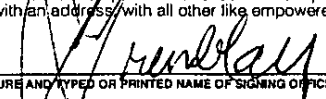
7. Name and Address of New Registered Agent	
Name BRUNTON REGISTERED AGENTS INC.	
Street Address (P.O. Box Number is Not Acceptable) 4710 NW 2ND AVENUE, #101	
City BOCA RATON	Zip Code 33431

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE 6/12/06

FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BUCHOWSKI, RANDY 8345 NW 66TH ST., #7122 MIAMI, FL 33166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR BORSATO, MARIO 8345 NW 66TH ST., #7122 MIAMI, FL 33166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA TREMBLAY, LEE 8345 NW 66TH ST., #7122 MIAMI, FL 33166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR CHAPUT, SUE 8345 NW 66TH ST., #7122 MIAMI, FL 33166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR FRASER, NANCY 8345 NW 66TH ST., #7122 MIAMI, FL 33166 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.	
SIGNATURE: 	DATE 5/24/05 DAYTIME PHONE # 705-670-0418

FILED
06 JUN 26 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09212005 REIN-PAV CR2E098 (6/04) 05-06

4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

**BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FLORIDA 33431
561-241-9991**

June 22, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

SUBJECT: MAXAM MOTOR CORPORATION

Kindly find attached the completed and executed Florida Department of State Corporation Reinstatement Form and applicable fees for the above corporation.

Please allow this letter to be an official request for the waiver of the additional reinstatement fees associated with the enclosed reinstatement form. As was confirmed with your office, the corporation never received the 2005 and 2006 Annual Report and/or any applicable notices mailed by the Florida Department of State.

On the enclosed form, we have changed the registered agent.

Thank you for your assistance with this matter. If there are any questions, please contact our office.

Sincerely,


S.L. Richard Brunton

SLRB/kb

Encl.