

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117612

FILED
Sep 28, 2006
Secretary of State

Entity Name: SPORTS MAX INTERNATIONAL INC

Current Principal Place of Business:

5332 W 24 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5332 W 24 AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-0100689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANISH, AHSAN A
601 NE 178 ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RIZWAN, KHURSHID
5332 W 24 AVE
HIALEAH, FL 33016 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: RIZWAN

09/28/2006

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: PSTD () Delete
Name: KHURSHID, RIZWAN
Address: 5332 W 24 AVE
City-St-Zip: HIALEAH, FL 33016

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: RIZWAN

PSTD

09/28/2006

Electronic Signature of Signing Officer or Director

Date