

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143892

Entity Name: EMAX INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

6102 ADRIATIC WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

6102 ADRIATIC WAY
WEST PALM BEACH, FL 33415

Current Mailing Address:

6102 ADRIATIC WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

6102 ADRIATIC WAY
WEST PALM BEACH, FL 33415

FEI Number: 73-1721005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ANDREW M
6102 ADRIATIC WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

WATSON, ANDREW M
6102 ADRIATIC WAY
WEST PALM BEACH, FL 33415 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: ANDREW WATSON

10/19/2007

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: PCD () Delete
Name: WATSON, ANDREW M
Address: 6102 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VSD () Delete
Name: REID, PETA-GAYE N
Address: 6102 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WATSON, ANDREW M
Address: 6102 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VSD (X) Change () Addition
Name: REID, PETA-GAYE N
Address: 6102 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33415 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: ANDREW WATSON

PCD

10/19/2007

Electronic Signature of Signing Officer or Director

Date