

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013250

Entity Name: MYMAX CORPORATION

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

4452 SWILCAN BRIDGE LANE
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

4452 SWILCAN BRIDGE LANE
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 81-0661788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GARY L SR
4452 SWILCAN BRIDGE LANE
JACKSONVILLE, FL 32244 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: GARY L. WILLIAMS

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: PD () Delete
Name: WILLIAMS, GARY L SR
Address: 4452 SWILCAN BRIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILLIAMS, MAXINE W
Address: 4424 SWILCAN BRIDGE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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: GARY L. WILLIAMS

Electronic Signature of Signing Officer or Director

PD

05/21/2007

Date