

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078619

Entity Name: EAGLEMAX REALTY INC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

6801 LAKEWORTH ROAD
122
LAKEWORTH, FL 33467

New Principal Place of Business:

7173 LAKE WORTH RD
LAKE WORTH, FL 33467

Current Mailing Address:

P.O. BOX 213217
ROYAL PALM BEACH, FL 33421

New Mailing Address:

7173 LAKE WORTH RD
LAKE WORTH, FL 33467

FEI Number: 34-2048630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, DOUGLAS M D
6801 LAKEWORTH ROAD
122
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

MCKENZIE, DOUGLAS M D
7173 LAKE WORTH RD
LAKEWORTH, FL 33467 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: DOUGLAS MCKENZIE

10/29/2008

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: D () Delete
Name: MCKENZIE, DOUGLAS M
Address: 6801 LAKEWORTH ROAD # 122
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MCKENZIE, DOUGLAS M
Address: 7173 LAKE WORTH RD
City-St-Zip: LAKEWORTH, FL 33467

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: DOUGLAS MCKENZIE

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date