

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080610

FILED
Sep 27, 2011
Secretary of State

Entity Name: DRYMAXPRO CORP.

Current Principal Place of Business:

8362 PINES BLVD
SUITE 348
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
SUITE 348
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 06-1748590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FRANK PUJALS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PUJALS, FRANK
Address: 6457 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: PTD
Name: PUJALS, FRANK
Address: 6457 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: FRANK PUJALS

VP

09/27/2011

Electronic Signature of Signing Officer or Director

Date