

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108467

Entity Name: AMAX CONSTRUCTION CORP

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

615 9TH PLACE
UNIT A
VERO BEACH, FL 32960 US

New Principal Place of Business:

3361 SW MUNDY ST
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

615 9TH PLACE
UNIT A
VERO BEACH, FL 32960 US

New Mailing Address:

3361 SW MUNDY ST
PORT SAINT LUCIE, FL 34953 US

FEI Number: 61-1508381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHGODARY,, MEHRDAD
615 9TH PLACE
UNIT A
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SHAHGODARY,, MEHRDAD
3361 SW MUNDY ST
PORT SAINT LUCIE, FL 34953 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: MEHRDAD SHAHGODARY

09/17/2007

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: P () Delete
Name: SHAHGODARY, MEHRDAD
Address: 615 9TH PLACE UNIT A
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAHGODARY, MEHRDAD
Address: 3361 SW MUNDY ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: MEHRDAD SHAHGODARY

PRES

09/17/2007

Electronic Signature of Signing Officer or Director

Date