

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139995

Entity Name: MAX VIDEO & MUSIC STORE, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

590 11TH ST N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

590 11TH ST N
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-5831537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-HILAIRE, MAX
590 11TH ST N
NAPLES, FL 34102 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: MAX SAINT-HILAIRE

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: SAINT-HILAIRE, MAX
Address: 590 11TH ST N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAX SAINT-HILAIRE

Electronic Signature of Signing Officer or Director

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10/09/2007

Date