

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022059

Entity Name: VITAMAX CONSORTIUM, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

4301 CONFEDERATE POINT ROAD
56
JACKSONVILLE, FL 32210

New Principal Place of Business:

11742 SW 26TH CT
MIRAMAR, FL 33025 US

Current Mailing Address:

4301 CONFEDERATE POINT ROAD
56
JACKSONVILLE, FL 32210

New Mailing Address:

11742 SW 26TH CT
MIRAMAR, FL 33025 US

FEI Number: 77-0671744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONAH, VITALIS C
4301 CONFEDERATE POINT ROAD
56
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HIGHEND INCOME TAX & ACCTG SERVICES
4200 NW 16TH ST STE 600A
LAUDERHILL, FL 33313 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: MICHAEL EMOKPAE

10/23/2008

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: P () Delete
Name: ONAH, VITALIS C
Address: 4301 CONFEDERATE POINT ROAD, #56
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ONAH, VITALIS C
Address: 11742 SW 26TH CT
City-St-Zip: MIRAMAR, FL 33025 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: VITALIS C ONAH

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date