

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000033326

Entity Name: MAX GONZALEZ, INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4898 ATAMAN STREET
BOCA RATON, FL 33428 US

New Principal Place of Business:

10749 SW 118TH COURT
MIAMI, FL 33186 US

Current Mailing Address:

4898 ATAMAN STREET
BOCA RATON, FL 33428 US

New Mailing Address:

10749 SW 118TH COURT
MIAMI, FL 33186 US

FEI Number: 20-8681711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

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: GONZALEZ, MAXIMILIANO
Address: 4898 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MAXIMILIANO
Address: 10749 SW 118TH COURT
City-St-Zip: MIAMI, FL 33172 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: MAXIMILIANO GONZALEZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date