

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034492

FILED
Feb 02, 2009
Secretary of State

Entity Name: FOODMAX INTERNATIONAL INC.

Current Principal Place of Business:

1789 NE MIAMI GARDENS DR
SUITE 501
MIAMI, FL 33179 US

Current Mailing Address:

1789 NE MIAMI GARDENS DR
SUITE 501
MIAMI, FL 33179 US

New Principal Place of Business:

1791 NE MIAMI GARDENS DR
SUITE 702
MIAMI, FL 33179 US

New Mailing Address:

1791 NE MIAMI GARDENS DR
SUITE 501
MIAMI, FL 33179 US

FEI Number: 20-8794848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, LEONARD
1789 NE MIAMI GARDENS DR
SUITE 501
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ROSENBERG, LEONARD
1791 NE MIAMI GARDENS DR.
SUITE 702
MIAMI, FL 33179 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: LEONARD ROSENBERG

02/02/2009

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: D () Delete
Name: ROSENBERG, LEONARD
Address: 1789 NE MIAMI GARDENS DR., SUITE 501
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENBERG, LEONARD
Address: 1791 NE MIAMI GARDENS DR., SUITE 702
City-St-Zip: MIAMI, FL 33179 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: LEONARD ROSENBERG

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date