

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000097461

**FILED**  
**Mar 04, 2009**  
**Secretary of State**

**Entity Name:** MAXIMUM MEDIA HOLDINGS INC

**Current Principal Place of Business:**

1 EAST BROWARD BLVD.  
SUITE 700  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

1 EAST BROWARD BLVD.  
SUITE 700  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES, DONALD J  
17890 NE 31ST COURT  
APT. 3202  
AVENTURA, FL 33160 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: DONALD JONES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHI, PAUL  
Address: 535 WESTBURY DR  
City-St-Zip: GRAPEVINE, TX 76051

Title: D ( ) Delete  
Name: JONES, DONALD J  
Address: 17890 N E 31ST COURT, APT 3202  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: PAUL CHI

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

03/04/2009

\_\_\_\_\_  
Date