

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100779

Entity Name: MAX MARTIAL ARTS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5961 NORTHLAND RD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M WICKER ESQ
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-0876954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
COSTELLO & ROYSTON LLP
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

JOHN M. WICKER PA
COSTELLO & ROYSTON LLP
12670 NEW BRITTANY BLVD SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYES, REBECCA
Address: 18351 SLATER RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VSTD
Name: HAYES, STEVEN
Address: 18351 SLATER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby 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 all other like empowered.

SIGNATURE: REBECCA HAYES

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date