

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115555

FILED  
Sep 30, 2008  
Secretary of State

Entity Name: MAAX PROPERTY MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

2152 SW 100 TERR  
MIRAMAR,, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

2152 SW 100 TERR  
MIRAMAR,, FL 33025

**New Mailing Address:**

PO BOX 694016  
MIAMI, FL 332694016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAAX & COMPANY, LLC  
2152 SW 100 TERR  
MIRAMAR, FL 33025 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: ALTHEA WHITTINGHAM

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: WHITTINGHAM, ALTHEA V  
Address: 2152 SW 100 TERR  
City-St-Zip: MIRAMAR, FL 33025

Title: VP ( ) Delete  
Name: WHITTINGHAM, MARQUITA  
Address: 2152 SW 100 TERR  
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete  
Name: WHITTINGHAM, DANTE  
Address: 2152 SW 100 TERR  
City-St-Zip: MIRAMAR, FL 33025

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

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

Title: D (X) Change ( ) Addition  
Name: WHITTINGHAM, DANTE  
Address: 2152 SW 100 TERR  
City-St-Zip: MIRAMAR, FL 33025

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: ALTHEA WHITTINGHAM

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date