

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003021

Entity Name: PHYSIOMAX CORP.

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

9456 SW 77 AVE
T8
MIAMI, FL 33156

New Principal Place of Business:

8650 SW 67 AVENUE
1002
MIAMI, FL 33143

Current Mailing Address:

9456 SW 77 AVE
T8
MIAMI, FL 33156

New Mailing Address:

8650 SW 67 AVENUE
1002
MIAMI, FL 33143

FEI Number: 26-4011657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, RODRIGO
9456 SW 77 AVE
T8
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ANDRADE, RODRIGO
8650 SW 67 AVENUE
1002
MIAMI, FL 33143 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: RODRIGO ANDRADE

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, RODRIGO
Address: 8650 SW 67 AVENUE NO. 1002
City-St-Zip: MIAMI, FL 33143

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: RODRIGO ANDRADE

P

11/23/2010

Electronic Signature of Signing Officer or Director

Date