## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P09000057443

Entity Name: 3MAX CORP.

FILED Oct 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

690 S.W. 1ST COURT SUITE 3109 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

690 S.W. 1ST COURT SUITE 3109 MIAMI, FL 33130 US

FEI Number: 27-0533627 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HOLGUIN, LUIS GUILLERMO
2116 N.E. 40TH AVENUE
HOMESTEAD, FL 33033 US
HOLGUIN, LUIS GUILLERMO
690 S.W. 1ST COURT
SUITE 3109
MIAMI, FL 33130 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: LUIS G HOLGUIN 10/07/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DPS

Name: HOLGUIN, JUAN CARLOS

Address: 690 S.W. 1ST COURT, SUITE 3109

City-St-Zip: MIAMI, FL 33130 US

Title: DT

Name: HOLGUIN, LUIS GUILLERMO Address: 690 S.W. 1ST COURT, SUITE 3109

City-St-Zip: MIAMI, FL 33130 US

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: LUIS G HOLGUIN DT 10/07/2011