

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084793

Entity Name: MAX VISION SATELLITE CORP

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

9011 SW 203 TERRACE
MIAMI, FL 33189

New Principal Place of Business:

18495 SOUTH DIXIE HWY
350
MIAMI, FL 331576817

Current Mailing Address:

9011 SW 203 TERRACE
MIAMI, FL 33189

New Mailing Address:

18495 SOUTH DIXIE HWY
350
MIAMI, FL 331576817

FEI Number: 27-1116956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JUAN C
3000 SW 22 STREET
606
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JARAMILLO, JUAN C
3232 CORAL WAY
1701
MIAMI, FL 33145 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: JUAN C JARAMILLO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: JARAMILLO, JUAN C
Address: 3232 CORAL WAY SUITE 1701
City-St-Zip: MIAMI, FL 33145

Title: VPT
Name: VALLEJO, HERNANDO
Address: 18495 S DIXIE HWY UNIT 350
City-St-Zip: MIAMI, FL 33189

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: JUAN C JARAMILLO

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01/14/2011

Electronic Signature of Signing Officer or Director

Date