2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000018458

Entity Name: SAMAX GROUP, CORP.

FILED Oct 14, 2013 Secretary of State

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

4575 SW 75 AVE 2491 SW 13TH STREET MIAMI, FL 33155 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

7801 HISPANOLA AVE #5 2491 SW 13TH STREET NORTH BAY VILLAGE, FL 33141 MIAMI, FL 33145

FEI Number: 45-4615885 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:

 FAJARDO, MAX A
 FAJARDO, MAX A

 4575 SW 75 AVE
 2491 SW 13TH STREET

 MIAMI, FL 33155 US
 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: MAX A. FAJARDO 10/14/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 FAJARDO, MAX A

 Address:
 2491 SW 13TH STREET

 City-St-Zip:
 MIAMI, FL 33145

Title: D/VP

Name: MUNGUIA, HEIDY S Address: 2491 SW 13TH STREET City-St-Zip: MIAMI, FL 33145

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: MAX A. FAJARDO PRES 10/14/2013