

P13000086904

(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C. Lewis
11-18-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: That's Max Inc.
Name of Corporation

DOCUMENT NUMBER: P13000086904

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maxine Oberman
Name of Contact Person

That's Max Inc.
Firm/Company

2637 E. Atlantic Blvd. Suite 160
Address

Pompano Beach, FL 33060
City/State and Zip Code

that'smax@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maxine Oberman at (954-864-9622)
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Thats Max. Inc
2. The principal office address: 2637 E. Atlantic Blvd Suite 160
Pompano Beach, FL 33062
3. The mailing address (if different): 2900 N.E. 14th St. Apt 714
Pompano Beach, FL 33062
4. Date of incorporation/qualification: Oct 23, 2013 Document number: P130000 86904
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Maxine Oberman
2900 N.E. 14th St. Apt. 714
Pompano Beach, FL 33062

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maxine Oberman
Signature of an officer or director

Maxine Oberman
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Maxine Oberman
Signature of Registered Agent

Nov. 6, 2014
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

14 NOV 10 PM 1:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS