

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P30022

Entity Name: MAXITILE, INC.

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

849 E SANDHILL AVE
CARSON, CA 90746 US

New Principal Place of Business:

Current Mailing Address:

849 E SANDHILL AVE
CARSON, CA 90746 US

New Mailing Address:

FEI Number: 95-3998636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CT CORP

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DJURKLOU, NILS,
Address: 849 E SANDHILL AVE
City-St-Zip: CARSON, CA

Title: CD () Delete
Name: DE METZ, ALAIN
Address: ALEJANDRO DUMAS #103 2 PISO
City-St-Zip: COL CHAPULTEPECK POLANCO, MX 11560

Title: D () Delete
Name: ASTIER, ALBERT,
Address: ALEJANDRO DUMAS #103 2 PISO
City-St-Zip: COL CHAPULTEPEC POLANCO, MX

Title: D () Delete
Name: DJURKLOU, NILS
Address: 849 E SANDHILL AVE
City-St-Zip: CARSON, CA 90746

Title: VP (X) Delete
Name: BENDER, MARTIN
Address: 849 E. SANDHILL AVE
City-St-Zip: CARSON, CA 90746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENDER, MARTIN
Address: 849 E SANDHILL AVE
City-St-Zip: CARSON, CA 90746

Title: D (X) Change () Addition
Name: DE METZ, ALAIN
Address: ALEJANDRO DUMAS #103 2 PISO
City-St-Zip: COL CHAPULTEPECK POLANCO, MX 11560

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FREITAS, CARLOS
Address: 849 E SANDHILL AVE
City-St-Zip: CARSON, CA 90746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN BENDER

PRES

06/07/2006

Electronic Signature of Signing Officer or Director

Date