

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000004002

Entity Name: GIRO-MAX INC.

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

9100 S. DADELAND BLVD.  
#909  
MIAMI, FL 33156

## New Principal Place of Business:

527 US HWY 17-92 N  
HAINES CITY, FL 33844

## Current Mailing Address:

9100 S. DADELAND BLVD.  
#909  
MIAMI, FL 33156

## New Mailing Address:

527 US HWY 17-92 N  
HAINES CITY, FL 33844

FEI Number: 65-0464062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILIDOR, RENE MR  
9100 S. DADELAND BLVD. #909  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

FILIDOR, RENE MR  
527 US HWY 17-92 N  
HAINES CITY, FL 33844 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: RENE FILIDOR

04/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FILIDOR, RENE MR  
Address: 11927 SW 102 TERR  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FILIDOR, RENE MR  
Address: 527 US HWY 17-92  
City-St-Zip: HAINES CITY, FL 33844

Title: VP ( ) Change (X) Addition  
Name: ZAVALA, CLAUDIA  
Address: 527 US HWY 17-92 N  
City-St-Zip: HAINES CITY, FL 33844

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: RENE FILIDOR

PST

04/11/2007

Electronic Signature of Signing Officer or Director

Date