2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000005366

Entity Name: STAFFMAX, CORP.

FILED Jan 07, 2012 Secretary of State

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

9737 NW 41 ST STE 319 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

P.O. BOX 52-6404 MIAMI, FL 33152

FEI Number: 65-1062695 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:

LORCA, MARITZA 9737 NW 41 ST STE 319 DORAL, FL 33178 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: MARITZA LORCA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 UARGAS, EDUARDO

 Address:
 9737 NW 41 ST STE 319

 City-St-Zip:
 DORAL, FL 33178

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: EDUARDO VARGAS PD 01/07/2012