

2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F84940

Entity Name: MAX DAVIS ASSOCIATES, INC.**Current Principal Place of Business:**3705 SHARES PLACE DR
UNITS 4 & 5
WEST PALM BEACH, FL 33404**Current Mailing Address:**PO BOX 3968
SOUTH BEND, IN 46619 US**FEI Number:** 59-2207359**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CARLILE, REX
3705 SHARES PLACE DR
UNITS 4 & 5
WEST PALM BEACH, FL 33404 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:** REX CARLILE**12/13/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C
Name	CARLILE, REX
Address	2612 FOUNDATION DRIVE
City-State-Zip:	SOUTH BEND IN 46628

Title	VC
Name	CARLILE, HELEN
Address	2612 FOUNDATION DRIVE
City-State-Zip:	SOUTH BEND IN 46628

Title	PRESIDENT
Name	CARLILE, DEAN
Address	2612 FOUNDATION DRIVE
City-State-Zip:	SOUTH BEND IN 46628

Title	ST
Name	RIGGS, KATHY
Address	2612 FOUNDATION DRIVE
City-State-Zip:	SOUTH BEND IN 46628

Title	CONTROLLER
Name	MALICKI, KIM
Address	PO BOX 3968
City-State-Zip:	SOUTH BEND IN 46619

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: KIM MALICKI**CONTROLLER****12/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date