

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001960

Entity Name: MAXCESS TECHNOLOGIES, INC.

FILED  
Dec 01, 2005  
Secretary of State

## Current Principal Place of Business:

230 DEMING WAY  
SUMMERVILLE, SC 29483

## New Principal Place of Business:

## Current Mailing Address:

230 DEMING WAY  
SUMMERVILLE, SC 29483

## New Mailing Address:

1630 COBB INTERNATIONAL BLVD  
KENNESAW, GA 30152

FEI Number: 56-2446925

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: DOUGLAS A ROBERTS

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: C ( ) Delete  
Name: KOZASA, MASAMI  
Address: 230 DEMING WAY  
City-St-Zip: SUMMERVILLE, SC 29483

Title: DST ( ) Delete  
Name: ROBERTS, DOUGLAS  
Address: 230 DEMING WAY  
City-St-Zip: SUMMERVILLE, SC 29483

Title: D ( ) Delete  
Name: NEUWIRTH, ALAN J  
Address: 230 DEMING WAY  
City-St-Zip: SUMMERVILLE, SC 29483

Title: P (X) Delete  
Name: COLOSIMO, SAM  
Address: 230 DEMING WAY  
City-St-Zip: SUMMERVILLE, SC 29483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLOSIMO, SAM  
Address: 230 DEMING WAY  
City-St-Zip: SUMMERVILLE, SC 29483

Title: D (X) Change ( ) Addition  
Name: KUSUMOTO, MITUO  
Address: 1630 COBB INTERNATIONAL BLVD  
City-St-Zip: KENNESAW, GA 30152

Title: ST (X) Change ( ) Addition  
Name: ROBERTS, DOUGLAS A  
Address: 1630 COBB INTERNATIONAL BLVD  
City-St-Zip: KENNESAW, GA 30152

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 Section 119.07(3)(i), 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: DOUGLAS A ROBERTS

ST

12/01/2005

Electronic Signature of Signing Officer or Director

Date