

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H91938

FILED
Apr 27, 2011
Secretary of State

Entity Name: MALONEY HOLDING COMPANY, INC.

Current Principal Place of Business:

4084 HALIFAX DRIVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4084 HALIFAX DRIVE
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-2617243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, DALE
5440 DUBOIS AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MALONEY, DALE
5440 DUBOIS AVE
PORT ORANGE, FL 32127 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: DALE MALONEY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: MALONEY, DALE
Address: 4084 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: ST
Name: MALONEY, JUDY
Address: 4084 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: DALE MALONEY

PVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date