

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107284

FILED
Oct 20, 2004
Secretary of State

Entity Name: MAZE INFORMATION SOLUTIONS, INC.

Current Principal Place of Business:

37 SKYLINE DRIVE
#3104
LAKE MARY, FL 32724 US

Current Mailing Address:

37 SKYLINE DRIVE
#3104
LAKE MARY, FL 32724 US

FEI Number: 20-0257987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, BRIAN J
37 SKYLINE DRIVE
#3104
LAKE MARY, FL 32724 US

New Principal Place of Business:

45 SKYLINE DRIVE
#1017
LAKE MARY, FL 32724 US

New Mailing Address:

45 SKYLINE DRIVE
#1017
LAKE MARY, FL 32724 US

Name and Address of New Registered Agent:

MCCARTHY, BRIAN J
45 SKYLINE DRIVE
#1017
LAKE MARY, FL 32724 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: BRIAN J. MCCARTHY

10/20/2004

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: P () Delete
Name: MCCARTHY, BRIAN J
Address: 37 SKYLINE DRIVE #3104
City-St-Zip: LAKE MARY, FL 32724 US

Title: VP () Delete
Name: MCCARTHY, BRIAN J
Address: 37 SKYLINE DRIVE #3104
City-St-Zip: LAKE MARY, FL 32724 US

Title: T () Delete
Name: MCCARTHY, BRIAN J
Address: 37 SKYLINE DRIVE #3104
City-St-Zip: LAKE MARY, FL 32724 US

Title: D () Delete
Name: MCCARTHY, BRIAN J
Address: 37 SKYLINE DRIVE #3104
City-St-Zip: LAKE MARY, FL 32724 US

Title: S () Delete
Name: MCCARTHY, BRIAN J
Address: 37 SKYLINE DRIVE #3104
City-St-Zip: LAKE MARY, FL 32724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, BRIAN J
Address: 45 SKYLINE DRIVE #1017
City-St-Zip: LAKE MARY, FL 32724 US

Title: VP (X) Change () Addition
Name: MCCARTHY, BRIAN J
Address: 45 SKYLINE DRIVE #1017
City-St-Zip: LAKE MARY, FL 32724 US

Title: T (X) Change () Addition
Name: MCCARTHY, BRIAN J
Address: 45 SKYLINE DRIVE #1017
City-St-Zip: LAKE MARY, FL 32724 US

Title: D (X) Change () Addition
Name: MCCARTHY, BRIAN J
Address: 45 SKYLINE DRIVE #1017
City-St-Zip: LAKE MARY, FL 32724 US

Title: S (X) Change () Addition
Name: MCCARTHY, BRIAN J
Address: 45 SKYLINE DRIVE #1017
City-St-Zip: LAKE MARY, FL 32724 US

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: BRIAN J. MCCARTHY

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date