

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132720

FILED
Sep 30, 2010
Secretary of State

Entity Name: MALTESE HOLDINGS CORP.

Current Principal Place of Business:

12177 86TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

4556 NW 51ST STREET
COCONUT CREEK, FL 33073 US

Current Mailing Address:

12177 86TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

4556 NW 51ST STREET
COCONUT CREEK, FL 33073 US

FEI Number: 56-2434739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTESE, JAMIE C
12177 86TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MALTESE, JAMIE C
4556 NW 51ST STREET
COCONUT CREEK, FL 33073 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: JAMIE MALTESE

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALTESE, JAMIE C PRES.
Address: 4556 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JAMIE MALTESE

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date