

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081739

FILED
Oct 12, 2007
Secretary of State

Entity Name: MAXIMUS DEVELOPMENTS INC.

Current Principal Place of Business:

% CHASTANG,FERRELL,SIMS & EISERMAN,LLC
5TH 3RD CTR-999 VANDERBILT RD-STE 601
NAPLES, FL 34108

Current Mailing Address:

% CHASTANG,FERRELL,SIMS & EISERMAN,LLC
5TH 3RD CTR-999 VANDERBILT RD-STE 601
NAPLES, FL 34108

New Principal Place of Business:

C/O LARSON ALLEN LLP
4099 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 341033548

New Mailing Address:

C/O LARSON ALLEN LLP
4099 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 341033548

FEI Number: 81-0650246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, KYLE N
% CHASTANG,FERRELL,SIMS & EISERMAN,LLC
5TH 3RD CTR-999 VANDERBILT RD-STE 601
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILLIAMSON, KYLE N
LARSON ALLEN LLP
4099 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 341033548 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: KYLE WILLIAMSON

10/12/2007

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: HICKTON, GODFREY JOHN
Address: C/O CPSE, 999 VANDERBILT BCH RD STE 601
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HICKTON, GODFREY JOHN
Address: C/O 4099 TAMIAMI TRAIL NORTH, SUITE 200
City-St-Zip: NAPLES, FL 341033548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GODFREY JOHN HICKTON

MR

10/12/2007

Electronic Signature of Signing Officer or Director

Date