2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093921

Entity Name: MAXBIZ, INC.

FILED Oct 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 BROOKHOLLOW ROAD 4757 SOUTH ORANGE AVENUE

CLERMONT, FL 34711 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2803 BROOKHOLLOW ROAD 4757 SOUTH ORANGE AVENUE

CLERMONT, FL 34711 ORLANDO, FL 32806

FEI Number: 30-0283500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LAVIGNE, JAMES R MCCARTHY, GARY M 7087 GRÁND NATIONAL DRIVE 2449 FOXWOOD COURT APOPKA, FL 32703 SUITE 100

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: GARY M MCCARTHY 10/05/2006

> 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:

ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: (X) Change () Addition

MCCARTHY, GARY MCCARTHY, GARY Name: Name: 5 EAST BANK 2449 FOXWOOD COURT Address: Address: City-St-Zip: SOUTHWICK, BRIGHTON, UK BN42 4QL UK City-St-Zip: APOPKA, FL 32703

Title: VP/D Title: VP/D (X) Change () Addition () Delete

Name: WELLER, TONI Name: WELLER, TONI

20 EAST BANK, SOUTHWICK Address: 2449 FOXWOOD COURT Address: BRIGHTON, WEST SUSSEX, UK BN42 4QL UK APOPKA, FL 32703 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY MCCARTHY P/D 10/05/2006