

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116109

Entity Name: MAXOUS INC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

22 E. NEW HAVEN AVE.
SUITE B
MELBOURNE, FL 32901

New Principal Place of Business:

760 NORTH DR
SUITE C
MELBOURNE, FL 32934

Current Mailing Address:

22 E. NEW HAVEN AVE.
SUITE B
MELBOURNE, FL 32901

New Mailing Address:

760 NORTH DR
SUITE C
MELBOURNE, FL 32934

FEI Number: 87-0730203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, BENJAMIN C
22 E. NEW HAVEN AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

JAMES, BENJAMIN C
760 NORTH DR
SUITE C
MELBOURNE, FL 32934 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: BENJAMIN C JAMES

01/30/2006

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:

Title: P () Delete
Name: HATFIELD, ROBYN
Address: 575 AUSTRALIAN RD.
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: JAMES, BENJAMIN C
Address: 22 E. NEW HAVEN AVE SUITE B
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JAMES, BENJAMIN C
Address: 760 NORTH DR SUITE C
City-St-Zip: MELBOURNE, FL 32934

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: BENJAMIN C JAMES

VP

01/30/2006

Electronic Signature of Signing Officer or Director

Date