

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065119

FILED
Oct 16, 2006
Secretary of State

Entity Name: MAXIMUM RESPONSE SERVICES INC.

Current Principal Place of Business:

4427 HOOPER ST
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

38411 STEBBINS AVE
ZEPHYRHILLS, FL 33542

Current Mailing Address:

4427 HOOPER ST
ZEPHYRHILLS, FL 33542

New Mailing Address:

38411 STEBBINS AVE
ZEPHYRHILLS, FL 33542

FEI Number: 20-2850118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, DENNIS R
4427 HOOPER ST
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

SHEPPARD, DENNIS R
38411 STEBBINS AVE
ZEPHYRHILLS, FL 33542 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: DENNIS R SHEPPARD

10/16/2006

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: SHEPPARD, DENNIS R
Address: 4427 HOOPER ST
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPPARD, DENNIS R
Address: 38411 STEBBINS AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: DENNIS R SHEPPARD

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date