

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096253

Entity Name: MAIDS BY THE BAY, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

10460 LUCAYA DRIVE
TAMPA, FL 33647

New Principal Place of Business:

20801 BISCAYNE BLVD
4TH FL
AVENTURA, FL 33180 US

Current Mailing Address:

10460 LUCAYA DRIVE
TAMPA, FL 33647

New Mailing Address:

20801 BISCAYNE BLVD
4TH FL
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERMAN, LIBBY K
10460 LUCAYA DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BROCKMAN, KEITH
20801 BISCAYNE BLVD
AVENTURA, FL 33180 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: KEITH BROCKMAN

02/12/2009

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: BOWERMAN, LIBBY K
Address: 10460 LUCAYA DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: BOWERMAN, BRETT J
Address: 10460 LUCAYA DRIVE
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINCLAIR, NICOLE
Address: 20801 BISCAYNE BLVD 4TH FL
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: BERRY, JOYCE
Address: 2255 GLADES RD., STE. 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Change (X) Addition
Name: HOLSCHUH, TAMARA
Address: 1451 WEST CYPRESS CREEK RD., STE. 300
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: VAN, MARCOS
Address: 1560 SAWGRASS CORPORATE PKWY 4TH FL
City-St-Zip: FT. LAUDERDALE, FL 33323 US

Title: D () Change (X) Addition
Name: STUBBLEFIELD, DOLORES
Address: 841 PRUDENTIAL DR., 12TH FL.
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P () Change (X) Addition
Name: CFE,
Address: 841 PRUDENTIAL DR.
City-St-Zip: JACKSONVILLE, FL 32207 US

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: CFE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date