

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113942

FILED
Dec 09, 2008
Secretary of State

Entity Name: MAXIMUM INSURANCE SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

1236 SE 18TH AVE
OCALA, FL 34471

New Principal Place of Business:

12981 SW 100TH LN
DUNNELLOON, FL 34432

Current Mailing Address:

1236 SE 18TH AVE
OCALA, FL 34471

New Mailing Address:

12981 SW 100TH LN
DUNNELLOON, FL 34432

FEI Number: 20-3316464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, LISA E
5974 SW 40TH AVENUE
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

FARRINGTON, LISA E
12981 SW 100TH LN
DUNNELLOON, FL 34432 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: LISA FARRINGTON

12/09/2008

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: DP () Delete
Name: FARRINGTON, LISA E
Address: 5974 SW 40TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FARRINGTON, LISA E
Address: 12981 SW 100TH LN
City-St-Zip: DUNNELLOON, FL 34432 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: LISA FARRINGTON

DP

12/09/2008

Electronic Signature of Signing Officer or Director

Date