

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 26, 2008
Secretary of State**

DOCUMENT# P05000165610

Entity Name: MAGGIE'S MAIDS, INC.

Current Principal Place of Business:

2508 CYPRESS POND RD
PALM HARBOR, FL 34683

New Principal Place of Business:

740 LANTANA AVE
CLEARWATER BEACH, FL 33767

Current Mailing Address:

2508 CYPRESS POND RD
PALM HARBOR, FL 34683

New Mailing Address:

740 LANTANA AVE
CLEARWATER BEACH, FL 33767

FEI Number: 20-3955053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUINING-WATSON, MAGDA
2508 CYPRESS POND ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BRUINING-WATSON, MAGDA
740 LANTANA AVE
CLEARWATER BEACH, FL 33767 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: MAGDA BRUINING-WATSON

02/26/2008

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: P () Delete
Name: BRUINING-WATSON, MAGDA
Address: 2508 CYPRESS POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUINING-WATSON, MAGDA
Address: 740 LANTANA AVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MAGDA BRUINING-WATSON

VP

02/26/2008

Electronic Signature of Signing Officer or Director

Date