

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051892

FILED
Jan 14, 2008
Secretary of State

Entity Name: MAINDOME PROCESSING CORPORATION

Current Principal Place of Business:

9611 NORTH US HIGHWAY 1, B2
SUITE 196
SEBASTIAN, FL 32958 US

New Principal Place of Business:

961 FULTON WAY
SEBASTIAN, FL 32958 US

Current Mailing Address:

9611 NORTH US HIGHWAY 1, B2
SUITE 196
SEBASTIAN, FL 32958 US

New Mailing Address:

6469 SUMMIT POINT
SUITE E
NORCROSS, GA 30092 US

FEI Number: 57-1233739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, LESLIE
961 FULTON WAY
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: LESLIE ROSS

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: ROSS, LESLIE
Address: SUITE 196, 9611 N. US HIGHWAY 1, B2
City-St-Zip: SEBASTIAN, FL 32958 US

Title: CEO () Delete
Name: MCLEAN-GRAY, ICELYN
Address: SUITE 196, 9611 N. US HIGHWAY 1, B2
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP () Delete
Name: MCLEAN-GRAY, ICELYN
Address: SUITE 196, 9611 N. US HIGHWAY 1, B2
City-St-Zip: SEBASTIAN, FL 32958 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: ROSS, LESLIE
Address: 961 FULTON WAY
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP (X) Change () Addition
Name: ROSS, LESLIE
Address: 961 FULTON WAY
City-St-Zip: SEBASTIAN, FL 32958 FL

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: LESLIE ROSS

CEO

01/14/2008

Electronic Signature of Signing Officer or Director

Date