

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051892

FILED
Oct 29, 2009
Secretary of State

Entity Name: MAINDOME PROCESSING CORPORATION

Current Principal Place of Business:

961 FULTON WAY
SEBASTIAN, FL 32958 US

New Principal Place of Business:

91 WILLOW WOOD CIRCLE
ATLANTA, GA 30317 US

Current Mailing Address:

6469 SUMMIT POINT
SUITE E
NORCROSS, GA 30092 US

New Mailing Address:

91 WILLOW WOOD CIRCLE
ATLANTA, GA 30317 US

FEI Number: 57-1233739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: ROSS, LESLIE
Address: 961 FULTON WAY
City-St-Zip: SEBASTIAN, FL 32958 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, LESLIE
Address: 91 WILLOW WOOD CIRCLE
City-St-Zip: ATLANTA, GA 30317 US

Title: CEO (X) Change () Addition
Name: ROSS, LESLIE
Address: 91 WILLOW WOOD CIRCLE
City-St-Zip: ATLANTA, GA 30317 US

Title: VP (X) Change () Addition
Name: ROSS, LESLIE
Address: 91 WILLOW WOOD CIRCLE
City-St-Zip: ATLANTA, GA 30317 GA

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

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date