

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085003

FILED
Oct 23, 2011
Secretary of State

Entity Name: MAXIMUM PLAN SERVICES, INC.

Current Principal Place of Business:

20401 NW 2 AVENUE
232
MIAMI GARDENS, FL 33169

New Principal Place of Business:

20295 NW 2 AVENUE
217C
MIAMI GARDENS, FL 33169

Current Mailing Address:

20401 NW 2 AVENUE
232
MIAMI GARDENS, FL 33169

New Mailing Address:

20295 NW 2 AVENUE
217C
MIAMI GARDENS, FL 33169

FEI Number: 26-3359885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, FIRMIE
20401 NW 2 AVENUE
232
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

SIMPSON, FIRMIE
20295 NW 2 AVENUE
217C
MIAMI GARDENS, FL 33169 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: FIRMIE SIMPSON

10/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, FIRMIE
Address: 20295 NW 2 AVENUE, SUITE 217C
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: FIRMIE SIMPSON

PRES

10/23/2011

Electronic Signature of Signing Officer or Director

Date