

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000040255

FILED
Nov 19, 2007
Secretary of State

Entity Name: MAITLAND INVESTMENT SERVICES, INC.

Current Principal Place of Business:

258 EAST ALTAMONTE DRIVE, SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

283 CRANES ROOST BLVD
#111
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

258 EAST ALTAMONTE DRIVE, SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

283 CRANES ROOST BLVD
#111
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3099631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, DONNA
258 EAST ALTAMONTE DRIVE, SUITE 1000
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BIONDI, DONNA
283 CRANES ROOST BLVD
#111
ALTAMONTE SPRINGS, FL 32701 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: DONNA BIONDI

11/19/2007

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: BREWER, DONNA
Address: 258 E ALTAMONTE DR, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: PHILLIPS, DAVID W
Address: 258 EAST ALTAMONTE DRIVE, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ST () Delete
Name: POLINO, DARA L
Address: 258 EAST ALTAMONTE DRIVE, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIONDI, DONNA
Address: 283 CRANES ROOST BLVD - #111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP (X) Change () Addition
Name: PHILLIPS, DAVID W
Address: 283 CRANES ROOST BLVD - #111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: ST (X) Change () Addition
Name: POLINO, DARA L
Address: 283 CRANES ROOST BLVD - #111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Change (X) Addition
Name: BIONDI, RICHARD E
Address: 283 CRANES ROOST BLVD - #111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DONNA BIONDI

P

11/19/2007

Electronic Signature of Signing Officer or Director

Date