

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V51581

FILED
Jan 06, 2010
Secretary of State

Entity Name: MALTESE ONE, INC.

Current Principal Place of Business:

100 N ST. RD. 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

100 N ST. RD. 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0347637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN A. KASBAR & CO.
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: JOHN A. KASBAR

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
Name: MALTESE, KATHLEEN K
Address: 610 W LAS OLAS BLVD APT 517N
City-St-Zip: FT LAUDERDALE, FL, FL 33312

Title: ST
Name: MALTESE, KATHLEEN K
Address: 610 W LAS OLAS BLVD APT 517N
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: DELCAMPO, JOSEPHINE A
Address: 7591 SW 37TH COURT
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: MALTESE, JAMIE C
Address: 13722 NW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: WEIGELT, DEBORAH L
Address: 4121 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: MALTESE, ANTHONY J JR
Address: 4121 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33328

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: KATHLEEN K. MALTESE

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date