

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000007386

Entity Name: MAPLE STREET USA, INC.

FILED
Dec 11, 2014
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD SUITE 350-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

255 DUNCAN MILL ROAD
707
TORONTO, ON, M3B 3H9, CND, OC 33021 OC

Current Mailing Address:

4000 HOLLYWOOD BLVD SUITE 350-N
HOLLYWOOD, FL 33021

New Mailing Address:

255 DUNCAN MILL ROAD
707
TORONTO, ON, M3B 3H9, CND, OC 33021 OC

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FEINBERG, JEFFREY
4651 SHERIDAN STREET
200
HOLLYWOOD, FL 33021 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: JEFFREY FEINBERG

12/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERIN, RICHARD
Address: 255 DUNCAN MILL RD SUITE 707
City-St-Zip: TORONTO, ONTARIO CA M3B 3H9,

Title: D
Name: DISIMONE, ELVIO
Address: 255 DUNCAN MILL RD SUITE 707
City-St-Zip: TORONTO, ONTARIO CA M3B 3H9,

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: RICHARD PERIN

D

12/11/2014

Electronic Signature of Signing Officer or Director

Date