

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000002300

Entity Name: MAXPLAY SYSTEMS, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 400-E
BOCA RATON, FL 33431

New Principal Place of Business:

23204-D FOUNTAIN VIEW DR.
BOCA RATON, FL 33433

Current Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 400-E
BOCA RATON, FL 33431

New Mailing Address:

5970 SW 18TH STREET
BOX 129
BOCA RATON, FL 33433

FEI Number: 65-1158421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOPE, WILLIAM C
23204-D FOUNTAIN VIEW DR
BOCA RATON, FL 33433 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: WILLIAM C. SHOPE

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: PSTD () Delete
Name: SHOPE, WILLIAM C
Address: 1900 NW CORPORATE BLVD, SUITE 400E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHOPE, WILLIAM C
Address: 23204-D FOUNTAIN VIEW DR
City-St-Zip: BOCA RATON, FL 33433

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: WILLIAM C. SHOPE

Electronic Signature of Signing Officer or Director

PRES

01/30/2008

Date