2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000158504

Entity Name: BIG APPLE HOLDINGS, INC.

FILED Oct 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 280 WEKIVA SPRINGS RD 280 WEKIVA SPRINGS RD STE 201 STE 2030 LONGWOOD, FL 32779 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 280 WEKIVA SPRING, RD, SUITE 201 280 WEKIVA SPRING, RD, SUITE 2030 LONGWOOD, FL 32779 LONGWOOD, FL 32779 FEI Number: 36-4548374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEFF, JOHN P 175 CROWN POINT CIR US LONGWOOD, FL 32779 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 P. NEFF Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PETERSEIM, WILLIAM Name: Name: PETERSEIM, WILLIAM 280 WEKIVA SPRING, RD, SUITE 201 280 WEKIVA SPRING, RD, SUITE 2030 Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779 Title: Title: () Delete () Change () Addition VOIGT, PETER Name: Name: 3721 PINE OAK TRAIL Address: Address: SANFORD, FL 32773 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WILSON, JAMES Name: Name: 4765 ESTERS BLVD. Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: Title: () Delete Title: () Change () Addition MAGUIRE, GREG Name: Name: Address: 991 FEATHER DRIVE Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip:

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: GREG MAGUIRE P 10/10/2007