

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075049

Entity Name: MAPS INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

2177 TIGERTAIL AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

2600 SW CALLE OCHO
MIAMI, FL 33135 US

Current Mailing Address:

P.O. BOX 347121
CORAL GABLES, FL 33234 US

New Mailing Address:

2600 SW CALLE OCHO
MIAMI, FL 33135 US

FEI Number: 20-1109174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINILLA, MARTIN II
2177 TIGERTAIL AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PINILLA, MARTIN II
2600 SW CALLE OCHO
MIAMI, FL 33135 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: MARTIN A. PINILLA II

09/28/2009

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: PINILLA, MARTIN II
Address: P.O. BOX 347121
City-St-Zip: CORAL GABLES, FL 33234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINILLA, MARTIN II
Address: 2600 SW CALLE OCHO
City-St-Zip: MIAMI, FL 33135 US

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: MARTIN A. PINILLA II

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date