

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058730

Entity Name: MAPLEBROOK REALTY, CORP.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

701 PROMENADE DRIVE
SUITE 203
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

701 PROMENADE DRIVE
SUITE 203
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 04-3812750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDLAW, ADRIAN
701 PROMENADE DRIVE
SUITE 203
PEMBROKE PINES, FL 33026 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: ADRIAN LIDLAW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIDLAW, ADRIAN
Address: 701 PROMENADE DRIVE, #203
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPS
Name: PHILLIPS, RAYMOND
Address: 701 PROMENADE DRIVE, #203
City-St-Zip: PEMBROKE PINES, FL 33026

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: ADRIAN LIDLAW

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date