2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010795

Entity Name: MAPLE HIGHLAND MANAGEMENT INC.

FILED Dec 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5030 CHAMPION BLVD. 1166 W. NEWPORT CENTER DR.

SUITE 211 #C-6285

BOCA RATON, FL 33496 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD. 1166 W. NEWPORT CENTER DR. #C-6285 SUITE 211

BOCA RATON, FL 33496 DEERFIELD BEACH, FL 33442

FEI Number: 11-3768297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDIN, ARNOLD S GOLDIN, ARNOLD S 5030 CHAMPION BLVD. 1166 W. NEWPORT CENTER DR. #C-6285 SUITE 211 BOCA RATON, FL 33496 US DEERFIELD BEACH, FL 33442 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: ARNOLD S. GOLDIN 12/08/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GOLDIN, ARNOLD Name: Name: GOLDIN, ARNOLD

5030 CHAMPION BLVD., G6285 Address: 1166 W. NEWPORT CENTER DRIVE, SUITE 211 Address:

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: (X) Delete Title: () Change () Addition

Name: GOLDIN, MICHAEL Name: 5030 CHAMPION BLVD., G6285 Address: Address: City-St-Zip: BOCA RATON, FL 33496 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: ARNOLD GOLDIN PD 12/08/2008