PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT 04 MAY 11 PM 12:56 DIVISION OF CORPORATIONS DOCUMENT # 198000047108 1. Corporation Name HIGHBURY CONSTRUCTION INC PENSTATEMENT 02 - 04 2. Principal Office Address 3. Mailing Office Address 1840 INGLESIDE TERRACE.NH 800 SE 8 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 5. FEI Number 65-0857592 WASHINGTON, D.C. FORT LAWDERDALE, FL 6. CERTIFICATE OF STATUS DESIRED S 88.75 Additional Fee required for a Certificate of Status 20010 33316 BROWARD 7. Name and Address of Current Registered Agent Name PHIUP MANN Street Address (P.O. Box Number is Not Acceptable) Zip Code 333/6 FORT (AVDERDALE 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503. F.S. Signature of Date 5/7/04 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip Merida FORT LANDERDALE, FL ROO SE 874 STREET PULLIP MANN 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR