

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042897

Entity Name: MARDEL DEVELOPMENT CORP.

FILED
Oct 16, 2005
Secretary of State

Current Principal Place of Business:

17910 SW 80TH AVE
MIAMI, FL 33175

New Principal Place of Business:

17575 OLD CUTLER ROAD
PALMETTO BAY, FL 33157

Current Mailing Address:

18495 S. DIXIE HWY., PMB 107
MIAMI, FL 33175

New Mailing Address:

18495 S. DIXIE HWY.
PMB 107
MIAMI, FL 33157

FEI Number: 47-0916866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOIS, JOHN
18495 S. DIXIE HWY., PMB 107
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DUBOIS, JOHN
18495 S. DIXIE HWY.
PMB 107
MIAMI, FL 33157 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: JOHN DUBOIS

10/16/2005

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: PS () Delete
Name: DUBOIS, JOHN
Address: 18495 S. DIXIE HWY #107
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN DUBOIS

PS

10/16/2005

Electronic Signature of Signing Officer or Director

Date