

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078724

FILED
Aug 01, 2012
Secretary of State

Entity Name: MAD DEVELOPMENT COMPANY

Current Principal Place of Business:

2100 NW 94TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2100 NW 94TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

APTAKIN, MARC
2100 NW 94TH AVENUE
MIAMI, FL 33172 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: MARC APTAKIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELINCE, JERRY
Address: 2100 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: APTAKIN, MARC
Address: 2100 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: TRS
Name: BEUZELIN, OLIVIER
Address: 2100 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

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: MARC APTAKIN

Electronic Signature of Signing Officer or Director

VP

08/01/2012

Date