

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000004190

Entity Name: MDY ADVANCED TECHNOLOGIES, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

2100 ROUTE 208 SOUTH
FAIR LAWN, NJ 07410

New Principal Place of Business:

Current Mailing Address:

2100 ROUTE 208 SOUTH
FAIR LAWN, NJ 07410

New Mailing Address:

FEI Number: 13-3491940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 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: MARK L. MOERDLER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOERDLER, GALINA
Address: 2100 ROUTE 208 SOUTH
City-St-Zip: FAIR LAWN, NJ 07410

Title: VSD () Delete
Name: MOERDLER, MARK
Address: 2100 ROUTE 208 SOUTH
City-St-Zip: FAIR LAWN, NJ 07410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOERDLER, GALINA
Address: 2100 ROUTE 208 SOUTH
City-St-Zip: FAIR LAWN, NJ 07410

Title: PRES (X) Change () Addition
Name: MOERDLER, MARK L
Address: 2100 ROUTE 208 SOUTH
City-St-Zip: FAIR LAWN, NJ 07410

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK L. MOERDLER

Electronic Signature of Signing Officer or Director

PRES

05/09/2006

Date