

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M79408

FILED
Nov 09, 2009
Secretary of State

Entity Name: JOHN MADER ENTERPRISES, INC.

Current Principal Place of Business:

18161 N. TAMiami TRAIL
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

18161 N. TAMiami TRAIL
NORTH FT. MYERS, FL 33903

New Mailing Address:

18161 N. TAMiami TRAIL
NORTH FT. MYERS, FL 33903 US

FEI Number: 65-0048538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADER, JOHN R.
3865 N. TAMiami TRAIL
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

MADER, JOHN R.
18161 N. TAMiami TRAIL
N. FT. MYERS, FL 33903 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 R. MADER

11/09/2009

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: D () Delete
Name: MADER, JOHN R.
Address: 3865 N. TAMiami TRAIL
City-St-Zip: N. FT. MYERS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MADER, JOHN R.
Address: 18161 N. TAMiami TRAIL
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: VP () Change (X) Addition
Name: MADER, JEREMY D
Address: 18161 N. TAMiami TRAIL
City-St-Zip: N. FT. MYERS, FL 33903 US

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: JOHN R. MADER

PRES

11/09/2009

Electronic Signature of Signing Officer or Director

Date