2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003153

Entity Name: MADELMA FOUNDATION, INC.

FILED Dec 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14175 SW 87 STREET NO C105 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

PO BOX 960846 MIAMI, FL 33296

FEI Number: 65-0920916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL VILLAR, MARTHA E 14175 SW 87 STREET C105 MIAMI, FL 33183 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: MARTHA E DEL VILLAR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 DEL VILLAR, MARTHA E
 Name:

 Address:
 14175 SW 87 STREET NO C105
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 DAWICZYK, MARTHA
 Name:

 Address:
 14175 SW 87 STREET NO C105
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 DEL VILLAR, MARICELLA
 Name:

 Address:
 14175 SW 87 STREET NO C105
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA E DEL VILLAR P 12/17/2008