

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010970

FILED
Oct 06, 2009
Secretary of State

Entity Name: P.C. MADRIGAL, INC.

Current Principal Place of Business:

2375 NW ALIBABA AVE.
#2
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2375 NW ALIBABA AVE.
#2
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-2550584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, PAULA ANDREA C
1142 SW 122 AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ALVAREZ, PAULA ANDREA C
18342 NW 68 TH AV APT H
HIALEAH, FL 33015 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: PAULA ANDREA CANO 10/06/2009

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: PD () Delete
Name: ALVAREZ, PAULA ANDREA C
Address: 1142 SW 122 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, PAULA ANDREA C
Address: 18342 NW 68 TH AV APT H
City-St-Zip: HIALEAH, FL 33015

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: PAULA ANDREA CANO PD 10/06/2009

Electronic Signature of Signing Officer or Director Date