

PO1000003729

Requester's Name

1000 Mendian #1
Miami Beach, FL
33139

900004439069--9
-08/25/01--01085--014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 20 PM 12:47

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RACH

V. SHEPARD JUL 25 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

MADS PRODUCTION INC.
MADS KRAGH
1000 W. AVENUE, #710
MIAMI BEACH, FL 33139

SUBJECT: MADS PRODUCTION INC.
Ref. Number: P01000003729

We have received your document for MADS PRODUCTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Velma Shepard
Corporate Specialist

Letter Number: 201A00039392

RECEIVED
01 JUL 20 AM 11:31
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Mads Production, Inc.
2. The mailing address of the corporation : 1000 West Ave. Suite 710
Miami Beach, FL 33139
3. Date of incorporation/qualification: 01/10/01 Document number: _____
4. The name and address of the current registered agent and registered office:
Business Filings Incorporated
1000 West Ave. #1114
Miami Beach, FL 33139
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
Shantelle Kragh
1000 West Ave. #710
Miami Beach, FL 33139

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DIVISION OF CORPORATIONS
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mads Kragh

(Signature of an officer, chairman or vice chairman of the board)

7-16-01

(Date)

MADS KRAGH - PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]

(Signature of Registered Agent)

7-16-01

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***