

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067685

FILED  
Dec 03, 2009  
Secretary of State

Entity Name: MADEIRA BAY INTERNATIONAL, CORP.

## Current Principal Place of Business:

88005 OVERSEAS HWY  
SUITE 10-115  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

88005 OVERSEAS HWY  
SUITE 10-115  
ISLAMORADA, FL 33036

## New Mailing Address:

FEI Number: 65-1119641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF STEVEN A EDELSTEIN  
1200 ANASTASIA AVE  
SUITE 410  
CORAL GABLES, FL 33134 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: STEVEN A EDELSTEIN

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: LAFOND, LUCIEN G  
Address: C/O 1200 ANASTASIA AVE STE 410  
City-St-Zip: MIAMI, FL 33134

Title: STD ( ) Delete  
Name: LAFOND, BRIGITTE  
Address: C/O 1200 ANASTASIA AVE STE 410  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCIEN G LAFOND

PD

12/03/2009

Electronic Signature of Signing Officer or Director

Date