

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 APR 26 PM 5:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03282005 REIN-P CR2E098 (6/04)

DOCUMENT # P02000064652	
1. Entity Name MADE GROUP I, CORP	



Principal Place of Business 5524 NW 112 PLACE MIAMI, FL 33178	Mailing Address 5524 NW 112 PLACE MIAMI, FL 33178
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2. Principal Place of Business 21200 NE 38 Ave Suite, Apt. #, etc. 404	3. Mailing Address P.O. Box 347996 Suite, Apt. #, etc.
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City & State Aventura FL	City & State Coral Gables, FL
Zip 33180	Zip 33234
Country US	Country US

4. FEI Number 01-0716115	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ESPEJO, LUZ 5524 NW 112 PLACE MIAMI, FL 33178	7. Name and Address of New Registered Agent Name: LUZD. Espejo Street Address (P.O. Box Number is Not Acceptable): 21200 NE 38 Ave Apto # 404 City: Aventura Florida FL Zip Code: 33180
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PS ESPEJO, LUZ 5524 NW 112 PLACE MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600054209006 05/10/05--01046--023 **\$300.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MOLINA, DIANA 5524 NW 112 PLACE MIAMI, FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/05

Date

Daytime Phone #

Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314

Re: Made Group 1, Corp
Document # P-02000064652

To Whom It May Concern:

We moved our office from 5524 NW 11Pl, Miami, Fl., 33178 on June 2003, according with our accountant he notified the new address, but we don't received any document from your department. I was not aware that the annual report was not mailed.

Today checking my corporation in internet is the first time that I had acknowledgment That our accountant don't sent the annual report.

Please accept our apologize for this incident and not penalize me for this mistake.

I am sending the check in the amount of \$ 300.00 for 2004 and 2005.

Thank you,

Luz Espejo
President