

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000064652

Entity Name: MADE GROUP I, CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3100 N.W. 72 AVE.
SUITE 123
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 N.W. 72 AVE.
SUITE 123
MIAMI, FL 33122

New Mailing Address:

FEI Number: 01-0716115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPEJO, LUZ D
21200 NE 38 AVE
404
AVENTURA, FL 33180 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: LUZ D. ESPEJO

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: PS () Delete
Name: ESPEJO, LUZ
Address: 5524 NW 112 PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MOLINA, DIANA
Address: 5524 NW 112 PLACE
City-St-Zip: MIAMI, FL 33178

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: LUZ D. ESPEJO

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date