

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071579

Entity Name: MDM LIMITED, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

3408 SULLIVAN SHADOWS ST
VALRICO, FL 33594

New Principal Place of Business:

730 EAST BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

3408 SULLIVAN SHADOWS ST
VALRICO, FL 33594

New Mailing Address:

13005 BELL CREEK CHASE DR
RIVERVIEW, FL 33569

FEI Number: 30-0108454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, FAYLENE A
1648 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

THOMAS, FAYLENE A
13005 BELL CREEK CHASE DR
RIVERVIEW, FL 33569 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: FAYLENE A. THOMAS

10/21/2004

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: D () Delete
Name: THOMAS, FAYLENE A
Address: 1648 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, FAYLENE A
Address: 13005 BELL CREEK CHASE DR
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FAYLENE A. THOMAS

SECR

10/21/2004

Electronic Signature of Signing Officer or Director

Date