

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075043

FILED
Jan 14, 2008
Secretary of State

Entity Name: MABY INC.

Current Principal Place of Business:

5757 COLLINS AVE. #1403
MIAMI BEACH, FL 33140

New Principal Place of Business:

6301 COLLINS AVENUE
2003
MIAMI BEACH, FL 33141

Current Mailing Address:

5757 COLLINS AVE. #1403
MIAMI BEACH, FL 33140

New Mailing Address:

6301 COLLINS AVENUE
2003
MIAMI BEACH, FL 33141

FEI Number: 11-3642331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDNEY & COMPANY, P.A.
326 SEVENTYFIRST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DOMFROCHT, MIGUEL J
6301 COLLINS AVENUE
2003
MIAMI BEACH, FL 33141 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: MIGUEL DOMFROCHT

01/14/2008

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: DOMFROCHT, MIGUEL J
Address: 5757 COLLINS AVE. #1403
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOMFROCHT, MIGUEL J
Address: 6301 COLLINS AVENUE, STE 2003
City-St-Zip: MIAMI BEACH, FL 33141

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: MIGUEL DOMFROCHT

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date