

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043983

Entity Name: MAC MULTIMEDIA CORP.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

11601 SW 2 ST #201
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3559 ORCHID DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

11601 SW 2 ST #201
PEMBROKE PINES, FL 33025

New Mailing Address:

3559 ORCHID DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 05-0562999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, CAREY D
11601 SW 2 ST #201
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PRENDERGAST, CAREY D
3559 ORCHID DRIVE
CORAL SPRINGS, FL 33065 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: CAREY PRENDERGAST

08/14/2006

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: PRENDERGAST, CAREY D
Address: 11601 SW 2 ST #201
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD () Delete
Name: MOENING, AMANDA
Address: 11601 SW 2 ST #201
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRENDERGAST, CAREY D
Address: 3559 ORCHID DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Change () Addition
Name: MOENING, AMANDA
Address: 3559 ORCHID DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: AMANDA MOENING

VD

08/14/2006

Electronic Signature of Signing Officer or Director

Date