

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157740

FILED
Dec 05, 2004
Secretary of State

Entity Name: MADDIZM ENTERTAINMENT & PROMOTIONS INC

Current Principal Place of Business:

5950 W . OAKLAND PARK BLVD
307
LAUDERHILL, FL 33313 US

New Principal Place of Business:

2861 NORTH WEST 9TH STREET
POMPANO, FL 33069 US

Current Mailing Address:

5950 W . OAKLAND PARK BLVD
307
LAUDERHILL, FL 33313 US

New Mailing Address:

930 NW 11 COURT
FORT LAUDERDALE, FL 33311 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTS AND BUSINESS WRITTERS U.S.A INC
5950 W . OAKLAND PARK BLVD
307
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BIGMALL, ANTHONY
2861 NORTH WEST 9TH STREET
POMPANO FL,, FL 33311 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: ANTHONY BIGMALL

12/05/2004

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: P () Delete
Name: BIGMALL, ANTHONY
Address: 5950 W OAKLAND PARK BLVD SUITE 307
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP () Delete
Name: WRIGHT, LORENZO F JR
Address: 5950 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313 US

Title: TREA () Delete
Name: BIGMALL MCNEIL, JOYCE E
Address: 930 NORTH WEST 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: SEC (X) Delete
Name: HOLNESS, KAVINE
Address: 5950 W OAKLAND PARK BLVD SUITE 112
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCNEIL, JOYCE
Address: 5950 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313 US

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 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: ANTHONY BIGMALL

P

12/05/2004

Electronic Signature of Signing Officer or Director

Date