

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029318

Entity Name: MIKE MADDEN INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1726 FOSSIL DRIVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1726 FOSSIL DRIVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 20-0733489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, MICHAEL
1726 FOSSIL DRIVE
ENGLEWOOD, FL 34223 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: MIKE MADDEN

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,P
Name: MADDEN, MICHAEL
Address: 1726 FOSSIL DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D,VP
Name: MADDEN, JOAN
Address: 1726 FOSSIL DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MADDEN

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date