

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045010

Entity Name: MADY ILLUSIONS, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

1855 WEST 62ND STREET APT. 208
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1855 WEST 62ND STREET APT. 208
HIALEAH, FL 33012

New Mailing Address:

1855 WEST 62ND STREET
208
HIALEAH, FL 33012

FEI Number: 84-1640407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, ENA Z
1855 WEST 62ND STREET APT. 208
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARMONA, ENA Z
1855 WEST 62ND STREET
208
HIALEAH, FL 33012 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: ENA Z CARMONA

02/17/2006

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: CARMONA, ENA Z
Address: 1855 WEST 62ND STREET APT. 208
City-St-Zip: HIALEAH, FL 33012

Title: STD () Delete
Name: GONZALEZ, JORGE Q
Address: 1855 WEST 62ND STREET APT. 208
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ENA Z CARMONA

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date