

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112412

FILED
Nov 14, 2011
Secretary of State

Entity Name: MADEIRA HAYFIELD CORPORATION

Current Principal Place of Business:

8324 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8324 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

8818 COMMODITY CIRCLE
ORLANDO, FL 32819

FEI Number: 20-1592781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MORGAN
4122 EQ LANE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

GREENCAP HOLDINGS
8818 COMMODITY CIRCLE
ORLANDO, FL 32819 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: M LEWIS

Electronic Signature of Registered Agent

11/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENCAP HOLDINGS
Address: 8818 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: M LEWIS

Electronic Signature of Signing Officer or Director

DR

11/14/2011

Date