

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129764

FILED
Nov 09, 2010
Secretary of State

Entity Name: MADERO ENTERPRISES, CORP.

Current Principal Place of Business:

4988 SW 94TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

3806 DAY BRIDGE PLACE
ELLENTON, FL 34222

Current Mailing Address:

4988 SW 94TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

3806 DAY BRIDGE PLACE
ELLENTON, FL 34222

FEI Number: 20-1628856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGO, CLAUDIA P
4988 SW 94TH TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

GALLEGO, CLAUDIA P
3806 DAY BRIDGE PLACE
ELLENTON, FL 34222 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: CLAUDIA P GALLEGO

11/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GALLEGO, CLAUDIA P
Address: 3806 DAY BRIDGE PLACE
City-St-Zip: ELLENTON, FL 34222

Title: DV
Name: LINDSEY, FRANK M
Address: 3806 DAY BRIDGE PLACE
City-St-Zip: ELLENTON, FL 34222

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: CLAUDIA P GALLEGO

DP

11/09/2010

Electronic Signature of Signing Officer or Director

Date