

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095870

FILED
Jan 18, 2011
Secretary of State

Entity Name: MARIE ADE ENTERPRISES, INC.

Current Principal Place of Business:

20891 NW 18TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20891 NW 18TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 04-3820469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MARIE-ELSIE ADE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ADE, MARIE-ELSIE
Address: 20891 NW 18TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIE ELSIE ADE

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date