

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008383

Entity Name: MADECORP INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

3085 WISSMAN AVE 3 LEVEL THROGS NECK
BRONX, NY 10465

New Principal Place of Business:

12244 SW 123 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

3085 WISSMAN AVE 3 LEVEL THROGS NECK
BRONX, NY 10465

New Mailing Address:

12244 SW 123 PLACE
MIAMI, FL 33186 US

FEI Number: 20-8689083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ARTURO L
10661 N KENDALL DR #232
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANCHEZ, MANUEL
12244 SW 123 PLACE
MIAMI, FL 33186 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: MANUEL SANCHEZ

09/27/2007

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 () Delete
Name: SANCHEZ, MANUEL J
Address: 3085 WISSMAN AVE 3 LEVEL THROGS NECK
City-St-Zip: BRONX, NY 10465

Title: D () Delete
Name: SANCHEZ, ANA D
Address: 3085 WISSMAN AVE 3 LEVEL THROGS NECK
City-St-Zip: BRONX, NY 10465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, MANUEL J
Address: 12244 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: SANCHEZ, ANA D
Address: 12244 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL SANCHEZ

PD

09/27/2007

Electronic Signature of Signing Officer or Director

Date