2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048404

Entity Name: MDC ENTERPRISES GROUP, CORP

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1450 SW 8TH CT 4021 N UNIVERSITY DR

APT 3 APT 106

FORT LAUDERDALE, FL 33312 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

1450 SW 8TH CT 4021 N UNIVERSITY DR

APT 3 APT 106

FORT LAUDERDALE, FL 33312 US SUNRISE, FL 33351 US

FEI Number: 20-4643554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAEZ-YANEZ, MARIA N
1450 SW 8TH CT
APT 3
FORT LAUDERDALE, FL 33312 US

PAEZ-YANEZ, MARIA N
4021 N UNIVERSITY DR
APT 106
SUNRISE, FL 33351 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: MARIA PAEZ 02/02/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PAEZ-YANEZ, MARIA N
 Name:
 PAEZ-YANEZ, MARIA N

 Address:
 1450 SW 8TH CT APT 3
 Address:
 4021 N UNIVERSITY DR

 City-St-Zip:
 FORT LAUDERDALE, FL 33312 US
 City-St-Zip:
 SUNRISE, FL 33351 US

Title: VΡ Title: (X) Change () Addition () Delete MARTINEZ DE LA C, YUNIEL Name: Name: MARTINEZ DE LA C, YUNIEL 1450 SW 8TH CT APT 3 Address: 4021 N UNIVERSITY DR Address: FORT LAUDERDALE, FL 33312 US SUNRISE, FL 33351 US City-St-Zip: City-St-Zip:

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: MARIA PAEZ-YANEZ P 02/02/2009