

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153491

FILED
Oct 08, 2007
Secretary of State

Entity Name: MADELINE NICOLE DESIGNS, INC.

Current Principal Place of Business:

16572 NW 21 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551052
DAVIE, FL 33355

New Mailing Address:

FEI Number: 20-8063975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETICIA, JOHNSON
16572 NW 21 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JOHNSON, LETICIA
16572 NW 21 STREET
PEMBROKE PINES, FL 33028 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: LETICIA R. JOHNSON

10/08/2007

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: P () Delete
Name: LETICIA, JOHNSON
Address: 16572 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, LETICIA
Address: 16572 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: LETICIA R. JOHNSON

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date