

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156797

FILED
Jan 02, 2008
Secretary of State

Entity Name: MADRID CONSTRUCTION GROUP INC.

Current Principal Place of Business:

8108 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9614 CAPENDON AVE
APT 203
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8108 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9614 CAPENDON AVE
APT 203
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8108108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, ANGEL G
8108 BAUTISTA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MADRID, ANGEL G
9614 CAPENDON AVE
APT 203
PALM BEACH GARDENS, FL 33418 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: ANGEL MADRID

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRID, ANGEL G
Address: 8108 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: PAGOADA, KARLA H
Address: 8108 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRID, ANGEL G
Address: 9614 CAPENDON AVE APT 203
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: PAGOADA, KARLA H
Address: 9614 CAPENDON AVE APT 203
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANGEL MADRID

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date