

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056042

FILED
Oct 08, 2008
Secretary of State

Entity Name: MAK CONSULTING ENTERPRISES INC

Current Principal Place of Business:

12471 NW 15TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

12471 NW 15TH PLACE
APT 16-302
SUNRISE, FL 33323

Current Mailing Address:

12471 NW 15TH PLACE
SUNRISE, FL 33323

New Mailing Address:

12471 NW 15TH PLACE
APT 16-302
SUNRISE, FL 33323

FEI Number: 20-8953790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDECAI, BUDNER
17682 SEALAKES DRIVE
BOCA RATON, FL 33498 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: MORDECAI BUDNER

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: KROMKE, MICHAEL
Address: 12471 NW 15TH PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL KROMKE

MR.

10/08/2008

Electronic Signature of Signing Officer or Director

Date