

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118834

Entity Name: MODIAD CORPORATION

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

1820 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2410 SW 50 TERRACE
FORT LAUDERDALE, FL 33317

Current Mailing Address:

1820 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

2410 SW 50 TERRACE
FORT LAUDERDALE, FL 33317

FEI Number: 26-1339535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLMAN, MARK
1820 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: FOR: MARK PERLMAN

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: PSTD () Delete
Name: KING, DEVIN
Address: 1280 S.W. 101 TERRACE, BLDG 9, APT 102
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V () Delete
Name: IRIZARRY, KACHIRI
Address: 1280 S.W. 101 TERRACE, BLDG 9 AOT 102
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACK, SHANNON A
Address: 2410 SW 50 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP (X) Change () Addition
Name: ESCUDERO, DERICK
Address: 6881 SW 9TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

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: SHANNON ADAM MACK

PRES

11/14/2008

Electronic Signature of Signing Officer or Director

Date