

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048903

FILED
Feb 28, 2012
Secretary of State

Entity Name: MADJACK ENTERPRISES INC.

Current Principal Place of Business:

5311 ASCOT BEND
C/O WEINSTEIN
BOCA RATON, FL 33496 US

Current Mailing Address:

5311 ASCOT BEND
C/O WEINSTEIN
BOCA RATON, FL 33496 US

New Principal Place of Business:

3275 W. HILLSBORO BLVD SUITE 304
C/O MANHATTAN LEASING
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3275 W. HILLSBORO BLVD SUITE 304
C/O MANHATTAN LEASING
DEERFIELD BEACH, FL 33496 US

FEI Number: 27-0320529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERIC, STEINBERG
3275 W. HILLSBORO BLVD SUITE 304
DEERFIELD BEACH, FL 33442 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: ERIC STEINBERG

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEINBERG, ERIC
Address: 3275 W. HILLSBORO BLVD SUITE 304
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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 all other like empowered.

SIGNATURE: ERIC STEINBERG

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date