

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000098748

Entity Name: MAD PERFORMANCE, INC.

**FILED**  
**Feb 18, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

1638 SE VILLAGE GREEN DRIVE  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

1620 SE VILLAGE GREEN DRIVE  
PORT ST. LUCIE, FL 34952

**Current Mailing Address:**

1638 SE VILLAGE GREEN DRIVE  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

1620 SE VILLAGE GREEN DRIVE  
PORT ST. LUCIE, FL 34952

FEI Number: 27-4166197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAMS, MARK  
1638 SE VILLAGE GREEN DRIVE  
PORT ST. LUCIE, FL 34952 US

**Name and Address of New Registered Agent:**

GRAMS, MARK  
1620 SE VILLAGE GREEN DRIVE  
PORT ST. LUCIE, FL 34952 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: MARK GRAMS

02/18/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O  
Name: GRAMS, MARK  
Address: 1620 SE VILLAGE GREEN DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34952

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: MARK GRAMS

O

02/18/2013

Electronic Signature of Signing Officer or Director

Date