

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064888

Entity Name: M.A.D. INTERNATIONAL, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

710 WASHINGTON AVENUE #CU-7
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

710 WASHINGTON AVENUE #CU-7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0626427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNSTEIN, ERIC J
2 SOUTH UNIVERSITY DRIVE #319
PLANTATION, FL 33139 US

Name and Address of New Registered Agent:

DALIS, MICHAEL
710 WASHINGTON AVENUE
CU-7
MIAMI BEACH, FL 33139 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: MICHAEL DALIS

01/22/2008

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: PST () Delete
Name: DALIS, MICHAEL
Address: 710 WASHINGTON AVENUE CU7
City-St-Zip: MIAMI BEACH, FL 33139

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 DALIS

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01/22/2008

Electronic Signature of Signing Officer or Director

Date