PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE 02 NOV 22 PH 1:43 CORPORATION Jim Smith Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE FLORIDA 60000 38756 DOCUMENT # 1. Corporation Name M.A.D. Holdings, Inc. REMSTATEMENT OZ 3. Mailing Office Address Principal Office Address 3750 N.W. 114th Avenue 3750 N.W. 114th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified Suite One Suite One April 30, 1996 To Do Business in Florida City & State City & State Applied For 5. FEI Number Miami, Florida Miami, Florida 65-0662865 Not Applicable Zip Country Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status USA 33178 33178 USA 7. Name and Address of Current Registered Agent 800009151008 11/21/02--01071--013 **750 Lawrence D. Pinkoff Street Address (P.O. Box Number is Not Acceptable) 5721 Oakview Terrace Suite, Apt. #, Etc. State Zip Code 33312 Hollywood FL 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. 11/20/02 Signature of Date Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Titles Officer and/or Director Hollywood, Florida 33312 Lawrence D. Pinkoff 5721 Oakview Terrace **PSTD** 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accordate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Lawrence D. Pinkoff, President 11/20/02454 520-69

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