

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 28, 2008
Secretary of State**

DOCUMENT# P97000079875

Entity Name: MADI ENTERPRISES, INC.

Current Principal Place of Business:

2151 N.W. 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2151 N.W. 93RD AVENUE
MIAMI, FL 33172

New Mailing Address:

1225 FERDINAND STREET
CORAL GABLES, FL 33134

FEI Number: 65-0796958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: GUILLERMO PESANT

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: PD () Delete
Name: MADIEDO, REYNALDO
Address: 2151 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: MADIEDO, REYNALDO II
Address: 2151 N.W. 93RD AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REYNALDO MADIEDO II

VPD

10/28/2008

Electronic Signature of Signing Officer or Director

Date