

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000021322

Entity Name: MADEHARRY, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2030 SOUTH OCEAN DR.
#1721
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2030 SOUTH OCEAN DR.
#1721
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0906858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ.
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE #2400
MIAMI, FL 33131 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: T. BAEZ AS A.I.F. FOR DANIELS M. NICHOLAS

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: D () Delete
Name: NOVAK, MADELINE
Address: 2030 SOUTH OCEAN DRIVE APT 1721
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: KOPEL, SUSAN
Address: 3 GROVE ISLAND APT 1708
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KOPEL, LARRY
Address: 3 GROVE ISLAND APT 1708
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KOPEL, SURELLE
Address: 3 GROVE ISLAND APT 1708
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: T. BAEZ AS A.I.F. FOR SURELLE KOPEL

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date