

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037071

FILED
Oct 15, 2007
Secretary of State

Entity Name: MADISON AVENUE VENTURES,LLC

Current Principal Place of Business:

1112 WESTON RD. #270
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD. #270
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-0261839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPTON BRUNSON & COMPANY, P.A.
ONE S.E. THIRD AVENUE
#2100
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: DARYL SHARPTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADISON, SAM A JR.
Address: 2415 CENTERGATE DRIVE, #205
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM () Delete
Name: BARNES, KARLOS J
Address: 2415 CENTERGATE DRIVE, #205
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KARLOS BARNES

VP

10/15/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date