

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037071

FILED
Oct 06, 2009
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: WESLEY AGEE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADISON, SAM A JR.
Address: 1112 WESTON RD. #270
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: BARNES, KARLOS J
Address: 1112 WESTON RD. #270
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: MADISON, REGINALD A
Address: 1112 WESTON RD #270
City-St-Zip: WESTON, FL 33325

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: SAMUEL A MADISON JR

MGR

10/06/2009

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