2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014803

Entity Name: MADHOUSE ENTERPRISES LLC

FILED Nov 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14256 ACORN RIDGE DR. ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

14256 ACORN RIDGE DR. ORLANDO, FL 32828

FEI Number: 20-4291487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

SOLESKY, DEBORAH L 14256 ACORN RIDGE DR. ORLANDO, FL 32828 US

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: DEBORAH L. SOLESKY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete SOLESKY, CASSANDRA D SOLESKY, DEBORAH L Name: Name: Address: 14256 ACORN RIDGE RD. Address: 14256 ACORN RIDGE RD. City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SOLESKY, DEBORAH L
 Name:

 Address:
 14256 ACORN RIDGE DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 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: DEBORAH L. SOLESKY MGR 11/04/2009