

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036452

FILED
Oct 01, 2012
Secretary of State

Entity Name: MADSEN ADVERTISING LLC

Current Principal Place of Business:

1720 NW 8TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2200 NE 33RD AVENUE
SUITE 2J
FT LAUDERDALE, FL 33305 US

Current Mailing Address:

1720 NW 8TH AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

PO BOX 480064
FORT LAUDERDALE, FL 33348 US

FEI Number: 27-2288802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADSEN, RENE L
1720 NW 8TH AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MADSEN, RENE L
2200 NE 33RD AVENUE
SUITE 2J
FT LAUDERDALE, FL 33348 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: RENE L MADSEN

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADSEN, MEREDITH
Address: 2200 NE 33RD AVE, SUITE 2J
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: MGRM
Name: MADSEN, RENE L
Address: 2200 NE 33RD AVENUE, SUITE 2J
City-St-Zip: FT LAUDERDALE, FL 33305 US

I hereby 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: RENE L MADSEN

T

10/01/2012

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