2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 18, 2004
Secretary of State

DOCUMENT# P02000086594

Entity Name: FLORIDA MADISON INVESTMENT CORP.

Current Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOUR ISLANDS, FL 33154 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: _____

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: PSD ( ) Delete
Name: SARLENGA, FERNANDO
Address: 9601 COLLINS AVENUE, UNIT 1709
City-St-Zip: BAL HARBOUR, FL 33154

Title: VPD ( ) Delete
Name: SARLENGA, DANIEL A
Address: 9601 COLLINS AVENUE, UNIT 1709
City-St-Zip: BAL HARBOUR, FL 33154

Title: VPD ( ) Delete
Name: SARLENGA, DELIA NELIDA F
Address: 9601 COLLINS AVENUE, UNIT 1709
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FERNANDO SARLENGA PSD 11/18/2004

Electronic Signature of Signing Officer or Director Date