

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024995

Entity Name: A.B. MADISON, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

8444 COOPER CREEK BLVD
UNIVERSITY CONSUMER SQ.
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

8445 COOPER CREEK BLVD
UNIVERSITY CONSUMER SQ.
UNIVERSITY PARK, FL 34201

Current Mailing Address:

8444 COOPER CREEK BLVD
UNIVERSITY CONSUMER SQ.
UNIVERSITY PARK, FL 34201

New Mailing Address:

8445 COOPER CREEK BLVD
UNIVERSITY CONSUMER SQ.
UNIVERSITY PARK, FL 34201

FEI Number: 59-3768780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCTHOMAS, DAVID W
1763 6TH ST
ENGLEWOOD, FL 34223 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: DAVID W. MCTHOMAS

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: P () Delete
Name: MCTHOMAS, DAVID W
Address: 1763 6TH ST.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: DAVID W. MCTHOMAS

Electronic Signature of Signing Officer or Director

PRES

07/28/2006

Date