DOCUMENT# N98000001519

Entity Name: MADIS' SAFE HAVEN INC.

Current Principal Place of Business:

201 SW 63 AVE. PLANTATION, FL 33317

Current Mailing Address:

201 SW 63 AVE PLANTATION, FL 33317 US

FEI Number: 65-0870749

Name and Address of Current Registered Agent:

LITSKY, HELEN 201 SW 63 AVE. PLANTATION, FL 33317 US

Certificate of Status Desired: Yes

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	: HELEN LITSKY			01/07/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	CHAIRMAN	
Name	LITSKY, HELEN	Name	LITSKY, HELEN F	
Address	201 SW 63 AVE	Address	201 SW 63 AVE	
City-State-Zip:	PLANTATION FL 33317	City-State-Zip:	PLANTATION FL 33317	
Title	VP	Title	SECRETARY	
Name	LITSKY, MADISON	Name	RIMANN, JOYCE	
Address	201 SW 63 AVE	Address	201 SW 63 AVE	
City-State-Zip:	PLANTATION FL 33317	City-State-Zip:	PLANTATION FL 33317	
Title	CFO			
Name	MCCLEOD, JOHN A			
Address	201 SW 63 AVE			
City-State-Zip:	PLANTATION FL 33317			

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELEN F LITSKY

PRESIDENT

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 07, 2019 Secretary of State 7958338133CC