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 | | | | 10/10/2016 |
|---------------------------|--|-----------------|---------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT | Title | CHAIRMAN | |
| Name | LITSKY, HELEN | Name | PRINCE, DON | |
| 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 | MASON, DINAH | |
| 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 | GRIFFIN, THAMARR | | | |
| 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 LITSKY

PRESIDENT

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10/10/2016
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Date

FILED Oct 10, 2016 Secretary of State CR8740107707

Electronic Signature of Signing Officer/Director Detail