# F9900001789

(Re	equestor's Name)			
(Ad	dress)	<u> </u>		
,	·			
(Ad	ldress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
<b>(D.</b>	-i NI			
(Bu	isiness Entity Nan	ne)		
(Do	cument Number)			
Certified Copies Certificates of Status				
Special Instructions to	Filing Officer:			
<u> </u>				

Office Use Only



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LI AHASSEE, FLORIDA

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T. Moberts MAR 2.3. ZOE

## PARANET CORPORATION SERVICES, INC.

3761 Venture Drive Suite 260 Duluth, Georgia 30096 800-277-9977 / Fax 800-815-0477

March 15, 2006

#### FILING TRANSMITTAL LETTER

Phone: 850-488-9000

Florida Department of State Corprations Deivision 2661 Executive Center Circle West Tallahassee, FL 32301

RE: Madison Group, Inc.

Dear Filing Officer:

Please find the enclosed:

- 1. Two (2) copies of change of Registered Agent/Office for the above entity;
- 2. Our check in the amount of \$35.00 to cover the filing fee; and
- 3. Self-addressed envelope for return of evidence.

If you have any questions, or require anything further, please contact me toll free at 1-800-277-9977. Thank you for your assistance.

Very truly yours,

utchings Paranet Job No. 06-02-0198-mh

### TRANSMITTAL LETTER

10:	Amenament Section Division of Corporations
SUBJ	ECT: Madison Group, Inc. (Name of corporation)
DOCI	UMENT NUMBER: F99000001789
	nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
	return all correspondence concerning this matter to the following:
	Mikel Hutchings
	(Name of person)
	Paranet Corporation Services, Inc.  (Name of firm/company)
<u>3</u>	761 Venture Drive, Suite 260 (Address)
	Duluth, GA 30096
For fu	(City/state and zip code) rther information concerning this matter, please call:
Mike	el Hutchings at ( 800 ) 277-9977  (Name of person) (Area code & daytime telephone number)
Enclos	sed is a \$35.00 check made payable to the Department of State.
	Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee FL 32314Tallahassee FL 32399

#### . STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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change is subm	provisions of sections 607.0502, 617.0502 itted for a corporation organized under the gistered office or registered agent, or both,	e laws of the State o	of Tennes		s statement of in order
1. The name of	the corporation: Madison Group, Inc.	(Madison)	Grup	Contract	ing INC.
2. The principal	office address: 6423 Shelby View Drive	e, Suite 112			
Memphis, 7	ΓN 38134				
3. The mailing	address (if different):				
4. Date of incor	poration/qualification: 04/06/1999	Document nu	mber: <u>F</u> 99	000001789	
	d street address of the current registered ag- rtment of State:	ent and registered	office on file	e with the	- <b>2</b>
	Corporation Service Company				
	1201 Hays Street				
	Tallahassee, FL 32301				OG MAR 17 PH 12: 1
6. The name an (if changed):	d street address of the new registered agent	(if changed) and A	or registered	d office	STATE
	NRAI Services, Inc.				<b>V</b>
	2731 Executive Park Drive, Suite 4				
	(P.O. Box or personal m	ailbox NOT acceptable)			
	Weston, FL 33331				
The street addr changed will be	ess of its registered office and the street a e identical.	address of the busi	ness office	of its registered	i agent, as
Such change w	as authorized by resolution duly adopted the corporation has been notified in writing	by its board of dir	rectors or b	y an officer so	authorized by
ma	the Pt	Martha	Pitts/Vice	President	
I further agree duties, and I ar being filed mer	t the appointment as registered agent and to comply with the provisions of all statu n familiar with and accept the obligation rely to reflect a change in the registered on writing of this change.	tes relative to the of my position as office address, I he	is capacity proper and registered	l complete perfo agent. Or, if th m that the corp	ormance of my ais document is
-5. W	(Signature of Registered Agent)			(Date)	<del></del>
If signing on b	ehalf of an entity:				
Mikel Hutchin		Assistar	nt Secretar		
	(Typed or Printed Name)			(Capacity)	

\* \* \* FILING FEE: \$35.00 \* \* \*

### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Madison Group, Inc.	
(Name of	corporation)
T10000001700	
DOCUMENT NUMBER: F99000001789	
The enclosed Statement of Change of Registered Office/A	gent and fee are submitted for filing.
Please return all correspondence concerning this matter to	the following:
Mikel Hutchings	
(Name o	f person)
Paranet Corporation Services, Inc.	
(Name of fir	m/company)
3761 Venture Drive, Suite 260	
(Add	ress)
Duluth, GA 30096	
(City/state a	nd zip code)
For further information concerning this matter, please call	:
Mikel Hutchings	at ( 800 ) 277-9977
(Name of person)	at (800) 277-9977 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Departme	ent of State.
Mailing Address:	Street Address:
Amendment Section	Amendment Section Division of Compositions
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

## .STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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1. The name of	the corporation: Madison Group, Inc.	(Mad: 30N	Group	Contract	1 2/3	Inc
2. The principal	office address: 6423 Shelby View Driv	e, Suite 112				
Memphis, I	rn 38134					
3. The mailing	address (if different):					
4. Date of incor	poration/qualification: 04/06/1999	Document r	umber: _F	99000001789		
	d street address of the current registered at rtment of State:	gent and registere	d office on	file with the		
	Corporation Service Company					
	1201 Hays Street		<b>4.</b>		ALL ALL	06 H
	Tallahassee, FL 32301				AL SE	FILEU R I T P
6. The name and (if changed):	d street address of the new registered agen	nt (if changed) and	l /or registe	ered office	SEE. FL	FILED FILED
	NRAI Services, Inc.					16
	2731 Executive Park Drive, Suite 4				<b>&gt;</b>	
	(P.O. Box or personal r	nailbox NOT acceptable	)		_	
	Weston, FL 33331				-	
The street addrechanged will be	ess of its registered office and the street e identical.	address of the bu	siness offi	ce of its registe	red ager	nt, as
Such change w the board, or th	as authorized by resolution duly adopted e corporation has been notified in writin	d by its board of og of the change.	directors o	r by an officer s	so autho	rized by
7	Nautha (Signature of an officer or director)	Marth		ce President	tle)	
I hereby accept I further agree duties, and I an being filed mer been notified in NRAI Services	t the appointment as registered agent an to comply with the provisions of all state in familiar with and accept the obligation ely to reflect a change in the registered of writing of this change.	d agree to act in utes relative to th 1 of my position a office address, I l	this capac e proper a is registere hereby con	ity. nd complete pe ed agent. Or, if firm that the co	rformar this doo rporatio	nce of my cument is on has
by:	Mill fla		3/13/0	6		
	(Signature of Registered Agent)			(Date)		
If signing on be	ehalf of an entity:					
Mikel Hutchir		Assist	ant Secret	ary		
	(Typed or Printed Name)			(Capacity)		

\* \* \* FILING FEE: \$35.00 \* \* \*