

T. Roberts MAR 23 2001

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

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

Phone: 850-488-9000

RE: Madison Group, Inc.

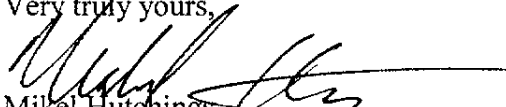
Dear Filing Officer:

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,


Mikel Hutchings

Paranet Job No. 06-02-0198-mh

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madison Group, Inc.

(Name of corporation)

DOCUMENT NUMBER: F99000001789

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mikel Hutchings

(Name of person)

Paranet Corporation Services, Inc.

(Name of firm/company)

3761 Venture Drive, Suite 260

(Address)

Duluth, GA 30096

(City/state and zip code)

For further information concerning this matter, please call:

Mikel Hutchings

(Name of person)

at (800) 277-9977

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Madison Group, Inc. (Madison Group Contracting, Inc.)
2. The principal office address: 6423 Shelby View Drive, Suite 112
Memphis, TN 38134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/06/1999 Document number: F99000001789
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Martha Pitts
(Signature of an officer or director)

Martha Pitts/Vice President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by: Mikel Hutchings

(Signature of Registered Agent)

3/13/06

(Date)

If signing on behalf of an entity:

Mikel Hutchings

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
06 MAR 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Madison Group, Inc.

(Name of corporation)

DOCUMENT NUMBER: F99000001789

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mikel Hutchings

(Name of person)

Paranet Corporation Services, Inc.

(Name of firm/company)

3761 Venture Drive, Suite 260

(Address)

Duluth, GA 30096

(City/state and zip code)

For further information concerning this matter, please call:

Mikel Hutchings

(Name of person)

at (800) 277-9977

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Madison Group, Inc. (Madison Group Contracting, Inc)
2. The principal office address: 6423 Shelby View Drive, Suite 112
Memphis, TN 38134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/06/1999 Document number: F99000001789
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box or personal mailbox NOT acceptable)

Weston, FL 33331

FILED
06 MAR 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Martha Pitts
(Signature of an officer or director)

Martha Pitts/Vice President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by: Mikel Hutchings

(Signature of Registered Agent)

3/13/06

(Date)

If signing on behalf of an entity:

Mikel Hutchings

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314