

JUN. 20. 2005 3:28PM

561-353-0643 MILLER & O'NEILL

NO. 7314 P. 18

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN 23 AM 8:22

DOCUMENT # L00000007423

1. Limited Liability Company's Name

MADALEY CONSULTANTS, LLC

2. Principal Office Address

7517 MAHOGANY BEND PLACE

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

BOCA RATON FL

City & State

Zip

33434

Country

USA

Zip

Country

4. State/Country of Formation

FLORIDA

5. Date Organized or Qualified
To Do Business in Florida

6/26/2000

6. FEI Number

65-1030571

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

PHILIP G KUPPERMAN

Street Address (P.O. Box Number is Not Acceptable)

7517 MAHOGANY BEND PLACE

Suite, Apt. #, Etc.

City

BOCA RATON

State

FL

Zip Code

33434

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Date

6/20/05

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
PRES MR	PHILIP G KUPPERMAN	7517 MAHOGANY BEND PLACE	BOCA RATON, FL 33434

REINSTATEMENT 02-05

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Date

6/20/05

Daytime Phone #

561-486-2753 (H)

201-788-5628 (C)

Typed or printed name of signing Managing Member/Manager

PHILIP G KUPPERMAN

CR325041 (10/02)