

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006011

FILED
Jan 15, 2010
Secretary of State

Entity Name: MADISON PROPERTIES, LLC

Current Principal Place of Business:

1441 S. BISCAYNE PT. RD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1441 S. BISCAYNE PT. RD.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2402172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANDELIN, SCOTT
1441 S. BISCAYNE PT. RD.
MIAMI BEACH, FL 33141 US

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: SCOTT SANDELIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SANDELIN, SCOTT C
Address: 1441 S BISCAYNE PT RD
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT SANDELIN

PRES

01/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date