2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011249

Entity Name: MADISON DEVELOPMENT GROUP, LLC

FILED Oct 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4421 NW HWY 27 SUITE #223 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

4421 NW HWY 27 SUITE #223 OCALA, FL 34482

FEI Number: 20-0197858 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:

HOLLOWAY, MICHAEL M M.D. 4421 N.W. HWY. 27 SUITE #223 OCALA, FL 34482 US SMITH, TINA M 1531 WEST PERU STREET PRINCETON, IL, FL 61356 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: TINA M. SMITH 10/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLLOWAY, MICHAEL M M.D.
 Name:

 Address:
 4421 N.W. HWY. 27, SUITE #223
 Address:

 City-St-Zip:
 OCALA, FL 34482
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL M. HOLLOWAY, M.D. MGR 10/17/2006