2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062693

Entity Name: MADISON COURT PROPERTIES, LLC

FILED May 15, 2012 Secretary of State

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

2180 MAIN STREET SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2180 MAIN STREET SARASOTA, FL 34237 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

W. BARTLETT SCOVILL, P.A.

1605 MAIN STREET

SUITE 912

SARASOTA, FL 34237

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: MARTIN BURZYNSKI 05/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BURZYNSKI, MARTIN A

 Address:
 2180 MAIN STREET

 City-St-Zip:
 SARASOTA, FL 34237 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 Statues.

SIGNATURE: MARTIN BURZYNSKI MGR 05/15/2012