

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 10, 2006
Secretary of State

DOCUMENT# L05000025240

Entity Name: MADDEN FAMILY LLC

Current Principal Place of Business:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARGARET, MADDEN
277 CORDOVA ROAD
WEST PALM BEACH, FL 33401 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: MARGARET MADDEN

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M Change (X) Addition
Name: MARGARET, MADDEN
Address: 277 CORDOVA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARGARET MADDEN

MM

10/10/2006

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