

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025240

FILED
Jul 29, 2014
Secretary of State

Entity Name: MADDEN FAMILY LLC

Current Principal Place of Business:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401 UN

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEAN C SELK PA
301 CLEMATIS STREET SUITE 3000
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: SEAN C. SELK, ESQ.

07/29/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MADDEN, JAMES
Address: 277 CORDOVA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: MADDEN, DAN
Address: 277 CORDOVA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JAMES MADDEN

MGR

07/29/2014

Electronic Signature of Authorized Person

Date