

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030453

Entity Name: MADISON FLATS, LLC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

9508 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9508 GRIFFIN ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 20-2620488 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:

MIGNACCA, ROBERT
9508 GRIFFIN ROAD
COOPER CITY, FL 33328 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: ROBERT MIGNACCA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIGNACCA, ROBERT
Address: 9508 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGRM (X) Delete
Name: RHOSARD, ANTONIO
Address: 4969 LEEWARD LANE
City-St-Zip: DANIA BEACH, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT MIGNACCA

MGRM

10/08/2007

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