

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050179

FILED
Oct 25, 2008
Secretary of State

Entity Name: MADISON WEST MANAGEMENT, LLC

Current Principal Place of Business:

13833 WELLINGTON TRACE, STE E4-455
WELLINGTON, FL 33414 US

New Principal Place of Business:

13833 WELLINGTON TRACE, STE 455
WELLINGTON, FL 33414 US

Current Mailing Address:

13833 WELLINGTON TRACE, STE E4-455
WELLINGTON, FL 33414 US

New Mailing Address:

13833 WELLINGTON TRACE, STE 455
WELLINGTON, FL 33414 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

HACKNEY, ROBERT C ESQ
MOYLE, FLANIGAN ET AL
625 N FLAGLER DR-9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CATALINA PARTNERS
CATALINA PARTNERS
13833 WELLINGTON TRACE, SUITE 455
WELLINGTON, FL 33414 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: BOYD, MGR.

10/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYD, ALBERT
Address: 14925 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATALINA PARTNERS, M. GR.
Address: 13833 WELLINGTON TRACE, SUITE 455
City-St-Zip: WELLINGTON, FL 33414

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: BOYD FOR CATALINA PARTNERS

MGR.

10/25/2008

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