

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095532

FILED
Oct 15, 2011
Secretary of State

Entity Name: MADISON ENGINEERING, LLC

Current Principal Place of Business:

378 E. BASE STREET
SUITE 211
MADISON, FL 32340

New Principal Place of Business:

269 NE RIDGE LOOP
MADISON, FL 32340

Current Mailing Address:

378 E. BASE STREET
SUITE 211
MADISON, FL 32340

New Mailing Address:

PO BOX 727
MADISON, FL 32341

FEI Number: 56-2613304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITMAN, TOMAS B
269 NE RIDGE LOOP
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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: TOMA B. WHITMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITMAN, TOMAS B
Address: 269 NE RIDGE LOOP
City-St-Zip: MADISON, FL 32340

Title: MGRG
Name: BOWDEN, JERRY P
Address: 225 SW SHARKE TERRACE
City-St-Zip: LAKE CITY, FL 32024 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 Statutes.

SIGNATURE: TOMAS B. WHITMAN

MGRM

10/15/2011

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