

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000024594

Entity Name: MADISON LAW, LLC

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

12900 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

13155 SW 134 ST
107
MIAMI, FL 33186

Current Mailing Address:

12900 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

13155 SW 134 STREET
SUITE 107
MIAMI, FL 33186

FEI Number: 20-8572624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JOSE
12900 SW 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NIVIA, GARCIA PST
13155 SW 134 STREET
SUITE 107
MIAMI, FL 33186 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: NIVIA GARCIA

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, JOSE
Address: 12900 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: CORREA, SARVIA
Address: 12900 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: EDWARD, ABRAMSON
Address: 13155 SW 134 ST
City-St-Zip: MIAMI, FL 33186

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: NIVIA GARCIA

PST

10/24/2008

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