

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 13, 2010
Secretary of State**

DOCUMENT# L07000114616

Entity Name: MADISYN ON PARK LLC

Current Principal Place of Business:

1971 W LUMSDEN RD
SUITE 169
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1971 W LUMSDEN RD
SUITE 169
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-1404878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LEON, MICHAEL J
1971 W LUMSDEN RD
SUITE 169
BRANDON, FL 33511 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: MICHAEL J. LEON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEON, MICHAEL J
Address: 1971 W LUMSDEN RD SUITE 169
City-St-Zip: BRANDON, FL 33511

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: MICHAEL J. LEON

MGR

05/13/2010

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