

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000020182

FILED
Nov 09, 2011
Secretary of State

Entity Name: MADISON MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6615 W. BOYNTON BEACH BLVD.
#197
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6615 W. BOYNTON BEACH BLVD.
#197
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 27-1981247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: JAKE VARGHESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, MARK A
Address: 6615 W. BOYNTON BEACH BLVD. #197
City-St-Zip: BOYNTON BEACH, FL 33437 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: MARK LEE

MGRM

11/09/2011

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