

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000127356

FILED
Mar 05, 2013
Secretary of State

Entity Name: MADSEN REAL PROPERTY COMPANY, LLC

Current Principal Place of Business:

255 SOUTH ORANGE AVE, STE. 1545
ORLANDO, FL 32801

New Principal Place of Business:

222 WEST MAITLAND BLVD.
MAITLAND, FL 32751 US

Current Mailing Address:

255 SOUTH ORANGE AVE, STE. 1545
ORLANDO, FL 32801

New Mailing Address:

P O BOX 940427
MAITLAND, FL 32794 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (MJB)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (MJG)
ORLANDO, FL 328015403 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: BY MICHAEL J. GRINDSTAFF, VP

03/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADSEN, DAMIEN
Address: 222 WEST MAITLAND BLVD.
City-St-Zip: MAITLAND, FL 32751 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: DAMIEN MADSEN

MGRM

03/05/2013

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