

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005646

FILED
Mar 01, 2011
Secretary of State

Entity Name: MADISON AVENUE FOR KIDS, INC.

Current Principal Place of Business:

1112 WESTON ROAD
SUITE 270
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON ROAD
SUITE 270
WESTON, FL 33326

New Mailing Address:

FEI Number: 57-1181407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISSACHAR GROUP INTERNATIONAL, INC.
401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: ROB SOCOL

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADISON, SAMUEL
Address: 1112 WESTON ROAD, SUITE 270
City-St-Zip: WESTON, FL 33326 US

Title: DIR
Name: MCDONNELL, JAMIE
Address: 1112 WESTON ROAD, SUITE 270
City-St-Zip: WESTON, FL 33326 US

Title: DIR
Name: BARNES, CARLOS
Address: 1112 WESTON ROAD, SUITE 270
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL MADISON

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date