

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005646

FILED
Nov 18, 2012
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:

2334 WESTON ROAD
SUITE 270
WESTON, FL 33326

Current Mailing Address:

1112 WESTON ROAD
SUITE 270
WESTON, FL 33326

New Mailing Address:

2334 WESTON ROAD
SUITE 270
WESTON, FL 33326

FEI Number: 57-1181407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: SAMUEL MADISON

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, KARLOS
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

PD

11/18/2012

Electronic Signature of Signing Officer or Director

Date