

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000101182

Entity Name: MADISON ALEXANDRA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

PMB 257
2430 VANDERBILT BEACH ROAD SUITE 108
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

PMB 257
2430 VANDERBILT BEACH ROAD SUITE 108
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3678469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KROL, JOHN J
2430 VANDERBILT BEACH ROAD
108-257
NAPLES, FL 34109 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: JOHN KROL

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KROL, JOHN J
Address: 2430 VANDERBILT BCH RD, SUITE 108 PMB 257
City-St-Zip: NAPLES, FL 34109

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KROL

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date