

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000005674

FILED
Jan 05, 2006
Secretary of State

Entity Name: MADISON REALTY ASSOCIATES, INC.

Current Principal Place of Business:

P. O. 880087
BOCA RATON, FL 33488

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 880087
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-1086857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, ALAN G
P.O. BOX 880087
BOCA RATON, FL 33488 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: ALAN G. KAYE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAYE, ALAN G
Address: 2514 HOLLYWOOD BLVD, #306
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAYE, ALAN G
Address: P. O. BOX 880087
City-St-Zip: BOCA RATON, FL 33488

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN G. KAYE

Electronic Signature of Signing Officer or Director

PSTD

01/05/2006

Date